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MEETINGS

BOARD OF PARK COMMISSIONERS

1937

Page				
		January 7	-	No quorum
		" 14	-	No quorum
1	-	" 15	-	Postponed meeting
		" 28	-	No quorum
12	-	February 4	-	Postponed meeting
18	-	" 11	-	Regular meeting
22	-	" 25	-	Regular meeting
27	-	March 11	-	Regular meeting
34	-	" 25	-	Regular meeting
42	-	" 31	-	Called meeting
44	-	April 8	-	Regular meeting
		" 22	-	No quorum
51	-	May 5	-	Postponed meeting
		" 13	-	No quorum
66	-	" 27	-	Regular meeting
73	-	June 10	-	Regular meeting
79	-	" 17	-	Special meeting
		" 24	-	No quorum

M E E T I N G S

BOARD OF PARK COMMISSIONERS

1 9 3 7

Page				
		January 7	-	No quorum
		" 14	-	No quorum
1	-	" 15	-	Postponed meeting
		" 28	-	No quorum
12	-	February 4	-	Postponed meeting
18	-	" 11	-	Regular meeting
22	-	" 25	-	Regular meeting
27	-	March 11	-	Regular meeting
34	-	" 25	-	Regular meeting
42	-	" 31	-	Called meeting
44	-	April 8	-	Regular meeting
		" 22	-	No quorum
51	-	May 5	-	Postponed meeting
		" 13	-	No quorum
66	-	" 27	-	Regular meeting
73	-	June 10	-	Regular meeting
79	-	" 17	-	Special meeting
		" 24	-	No quorum

M E E T I N G S

BOARD OF PARK COMMISSIONERS

1 9 3 7 (cont'd)

Page				
87	-	July 8	-	Regular meeting
		" 22	-	No quorum
95	-	August 5	-	Postponed meeting
		" 12	-	No quorum
105	-	" 25	-	Postponed meeting
		" 26	-	No quorum
		September 9	-	No quorum
110	-	" 23	-	Regular meeting
		October 14	-	No quorum
		" 28	-	No quorum
		November 11	-	No quorum
132		" 19	-	Postponed meeting
		" 25	-	No quorum
150		" 30	-	Postponed meeting
159		December 7	-	Postponed meeting
		" 9	-	No quorum
		" 23	-	No quorum

---ooOoo---

45	Alamo Square - checker tables	"A"
163	" " - playground improvements	
29	American Legion - donation of cypress for Funston Pgd.	"B"
142	"Annie Laurie" - memorial bench	
162	" " - " " - location	"C"
7	Appropriation from surplus receipts	"D"
27	Aquatic Park - contract with Punnett; clubhouses	
78	" " - payment of Punnett; bathhouse	"E"
142	" " - convenience station plan presented	"F"
153	" " - convenience station plan disapproved	
161	" " - rowing clubhouses; ownership & rental	"F"
59	Arboretum - plans approved	"G"
23	Archery meet - Golden Gate Park stadium	
140	" " - " " " " ; year 1938	
132	Armistice celebration - Washington Square	"H"
30	Army Day displays - Palace of Fine Arts	"I"
162	Art Commission project - Art Guide & City Planning Manual	"J" "K"
162	Art Guide & City Planning Manual - Art Commission project	"L"
19	Assembly Bill No. 1290 re sale of park lands	"M"
30	" " " 2554 re structures on park property	"N"
60	Assembly bills affecting parks - opposed	"O"
102	Automobile non-ownership insurance	
145	" " " "	"P"
90	" " " "	
129	" " " "	"R"
60	Automobile accident - payment of claim	Res.
		Res.
		"S"
		"T"
		"U"
		"V"
		"W"
		"Y"
		"Z"

B

9 Balboa Park - property transfer to School Dep't
129 " " " " " " "
145 " " " " " " "
157 " " " " " " " - report "B"
from Com. Lermen
165 " " " " to School Dep't "C"
141 " " - handball court for Fire Dep't asked "D"
162 " " - " " - referred to City Attorney
88 Band broadcasts - terminated "E"
110 Band music - broadcast "F"
136 Band stand, Civic Center - disapproved
11 Barbed wire - report "F"
2 Bay View Park - service to K.Y.A. "G"
135 Beer Garden concession denied
35 Bernal Park - carnival denied "H"
71 Binoculars on park property "I"
76 " " " " "J"
62 " " " " "K"
91 " " " " - operation discontinued
44 Black, J.R. - travel expense, Sacramento trip
142 Boathouse at Stow Lake - ordered demolished "L"
142 Bonfils, Mrs. (Annie Laurie) - memorial bench
162 " " " " " " - location "M"
136 Boulder memorial - care "N"
138 Bowling greens requested "O"
47 Boy Scout encampment - Huddart property
99 Boy Scout Camporee - use of Archery Meadow "P"
37 Broadcast of park band - advertising for G.G.I.E.
88 " " " - terminated
110 " " " - sponsorship offered "R"
21 Budde, Comm. - appointed Acting President Res.
14 Budget, Annual - action delayed
18 " " - ordered submitted Res.
151 Budget for Park maintenance discussed
160 " " " " "
160 Budget, Annual (1938-39) - date of submission "S"
167 Buena Vista Park - drainage ordered at quarry "T"
87 Building Material Drivers' Union - agreement terminated "U"

"V"
"W"
"Y"
"Z"

C

107 California Academy of Sciences - road surfacing
12 Card and checker shelter - condition
135 Carmel Mission Reconstruction Fund - ticket sale denied
35 Carnival at Bernal Park denied
45 Checker table - Alamo Square
67 Cherry trees - donation of Japanese citizens
87 Chestnut and Kearny Streets - park requested
69 Children's Quarters - sewage disposal "C"
151 Christmas festivities - decorations authorized "D"
161 Christmas tree at triangle-Columbus & Powell Sts.
30 Civic Center - pole installation for Shrine Circus "E"
21 Claim of Sorenson v. City & County - settlement "F"
65 Claim of Scannell v. City & County - settlement
150 Claim for clothing - Mrs. Marie Morales "F"
165 " " " " " " ; submitted to "G"
City Attorney
140 " " " - R. Plemons "H"
140 Clothing lost at Bathhouse - claim of R. Plemons "I"
150 Clothing claim - Mrs. Marie Morales "J"
165 " " " " " ; submitted to City "K"
Attorney
88 Coast Guard Station - lease "L"
134 Coast Guard Station - rental of site reduced
134 Coast Guard drill pole - erection on Beach
95 Coldwell, Colbert - appointed Commissioner "M"
36 Color plates of park scenes "N"
88 Columbia Square - sidewalk fill "O"
167 Commissary offices ordered painted
70 Condition reports on park structures ordered "P"
92 Condition reports on park structures
103 " " " " "R"
16 Conservatory Valley - wooden steps Res.
58 " " " " ; hand-rail
111 Conservatory floral beds - displays for conventions Res.
asked
138 " " " " " " "
152 " " " " " " "S"
165 " " " " " " "
102 Controller's procedure for refreshment booths - "T"
compliance ordered. "U"
70 Convenience stations - report re hazards
58 " " " " "
142 " station - Aquatic Park; plan presented "V"
153 " " " plan disapproved "W"
143 " " maintenance by flying crew "X"
6 Cooling sheds - G.G. Park Stadium; plans approved) "Y"
Amended on Page 12) "Z"
12 " " " " " - Minutes Revised
150 " " - old plans rescinded; new plan approved
35 Crossover road, G.G. Park - completion urged

D

28 Damage to clothing - M. Favorman
34 Disabled Amer. Veterans - indebtedness
46 " " " " - ref'd to Controller
64 " " " " - held in abeyance
71 " " " " - " " "
76 " " " " - " " "
92 " " " " - " " "
101 " " " " - correspondence
ordered filed.

E

111 Emblems in Conservatory flower bed - non-commercial
67 Employees with non-industrial ailments-liability
77 " " " " " "
107 Employment list of eligibles
130 " " " "
153 " " " "
160 " " " " - method of procedure ordered
143 Employment in park - qualifications
14 Encroachment on park property near Zoo residence
21 " " " " " " "
149 Engineering Department - salary raises
158 " " " " - report of Com. Lermen
28 Equestrian crossings - safety measures
38 " " " "
48 " " "
35 Equitation center - requested
48 " " - site
69 " " - held in abeyance
74 " " - plans approved
91 " " - cost report

"E"
"F"
"F"
"G"
"H"
"I"
"J"
"K"
"L"
"M"
"N"
"O"

F

28 Faverman, M. - damage to clothing
38 " " - Resolution re damage to clothing
133 Feast of Christ the King - Kezar Stadium
101 Fertilizer and soil - fund allotment
61 Feuerstein, John - transportation allowance
143 Finances of park system
160 Finance Committee suggested
110 Fire cistern - Mountain Lake Park
75 Fitzgerald, Emmet - work orders for salary
2 Fleishhacker, Herbert - re-elected President
21 " " - absence from State
74 Fleishhacker Bathhouse - revenue procedure
2 Fleishhacker Playfield - purchase of Parcel 2 approved.
22 " " - purchase of Parcel 2; Supervisors' resolution
137 " " - purchase of Parcel 3 approved.
23 " " - relocation of entrance
35 " " - combined electric service
49 " " " " "
63 " " " " "
71 " " " " "
92 " " " " "
102 " " " " "
108 " " " " "
129 " " " " "
145 " " " " "
153 " " " " "
165 " " " " "
67. Fleishhacker Zoo - fencing of paddocks and other repairs
106 Float for Labor Day parade-Parks Employees Union

"P"
"R"
Res.
Res.
"S"
"T"
"U"
"V"
"W"
"Y"
"Z"

F (cont'd)

111 Floral displays in conservatory beds for conventions
138 " " " " " "
152 " " " " " "
165 " " " " " "
13 Fly Casting Clubhouse - removal
154 Fly Casting Lodge - detailed plans to be drawn
96 Foremen in squares - pay increase
130 " " " "
47 Fort Winfield Scott - shrubs
27 Francis Scott Key monument - regilding lettering
139 Frederick & Stanyan Sts. property - transfer asked
73 Fulton Street - trimming of shrubs at entrances
8 Fund transfers and allotments
24 " " " " "F"
29 " " " " "G"
90 " " " "
107 " " " "
101 " " " " "H"
112 " " " " "I"
159 " " " " "J"
152 " " " " "K"
144 " " " "
47 Fund transfers "L"
68 " "
75 " "
29 Funston Playground - cypress tree donated "M"
"N"
"O"

G "P"

"R"
105 General Motors Exhibition - use of Marshall Square Res.
12 Ghirardelli card shelter - condition
111 "Gjoa" - protection Res.
136 Gold Star Mothers - care of boulder memorial
15 Golden Gate Bridge - approach; Pal. of F.Arts road "S"
20 " " " - Fiesta; planting & carnival
30 " " " - Fiesta; tennis matches "T"
38 " " " - " " " "U"
47 " " " - " " "
59 " " " - " - fireworks, Portsmouth Square "V"
66 " " " - " - time allowed employees "W"
67 " " " - " - mooring float, Yacht Harbor "Y"
"Z"
107 " " " - planting; resolution of thanks
37 Golden Gate Internat. Expos'n - advertising, Park Band broadcast
61 " " " " - building, Union Sq.
71 " " " " - " " "
128 " " " " - creation of model at Pal.of F. Arts
64 Golden Gate Park Stadium - old stables
71 " " " " - " "
76 " " " " - " "
92 " " " " - " "
34 Golf course revenue procedure
46 Great Highway - Signal Corps conduit line
137 " " - bus service
137 Green, Morris & Herbert - injury claim
158 " " " " " - report of Com. Lermen

H

58 Handrail - Union Square convenience station
70 " - " " " "
58 " - steps to Conservatory Valley
70 " - " "
97 Harbor Day - grandstand at Yacht Harbor
3 Harding Park - tournament play
18 " " - rental from Public Utilities Comm.
3 " " - sand purchase
77 " " - tournament play; disposition
69 " " - water supply
77 " - " "
92 " " - " " - report filed
25 Havenner, Rep. Franck - photographs, park features
24 Heller, Edmund - travel expense
15 Hobart, Lewis P. - fees for Zoo features and Arboretum
21 " " - " " " " " "
97 Houston, John - resolution re vacation
3 Huddart property - Supervisors' resolution of acceptance
47 " " - boy scout encampment
88 " " - agreement re water discussed
156 " " - status; report by Com. Lermen
140 " " - relief camp
166 " - " "
165 " " - acceptance; held in abeyance
135 Hydrants of dangerous type ordered eliminated

I

145 Inspiration Point - street improvement
162 " " - " "
10 Insurance - auto and public liability
16 " - " " "
21 " - " " "
25 " - " " "
75 " - public liability
90 " - non-ownership automobile policy
102 " - " " "
129 " - " " "
145 " - " " " authorized

J

67 Japanese citizens' gift of cherry trees
96 Japanese Tea Garden- lease discussed
129 " " " - report on condition
155 " " " - estimate of repairs ordered
146 " " " - report on condition
163 " " " - repairs ordered

K

74 Kane, John - attendance Health Service Board mtgs.
96 " " - " " " " "
34 Kezar Stadium - rental; policy established
46 " " - refreshment concession
133 " " - Feast of Christ the King
138 " " - High School schedule and concession operation
135 " " - Santa Clara-St. Mary's game
2 K.Y.A. - electric and water service, Bay View Park

"H"
"I"
"J"
"K"
"L"
"M"
"N"
"O"
"P"
"R"
Res.
Res.
"S"
"T"
"U"
"V"
"W"
"Y"
"Z"

74 Labor assigned for small parks and squares care
13 Lafayette Square - purchase of Parcel 3 - Supervisors' Resolution
136 " " - purchase of Parcel 4 approved
25 Lake Merced and environs - policy of Public Utilities Comm'n
2 Lamb reappointed Secretary
16 Land's End Building - discussed
25 " " " - legal right to demolish
31 " " " - " " " - opinion
32 " " " - ordered repaired or demolished
37 " " " - demolition
88 " " " - lease
144 Landscaping of street triangle
90 Larsen, Carl - offer of marble memorial disapproved
106 " " - contract for casting and installation of plaque
88 Lease - Land's End Building
88 " - U.S. Coast Guard station site
167 Lermen, Com. - offer to serve on Roads & Structures Committee "L"
67 Liability of Commission re employees with non-industrial ailments "M" "N"
77 " " " " " " " "O"
23 Light Pole on Telegraph Hill - removal
11 Lighting of park roads "P"
70 Linares appointed Ass't Athletic Director
99 Lincoln Park Clubhouse - funds
111 Lincoln Park Cafe - robbery "R"
137 Lincoln Park - encroachment, Signal Corps cable Res.
161 " " - lumber pile
161 " " - new Clubhouse discussed Res.
11 Lincoln Way - safeguards near 10th Avenue
23 " " - " " " " "S"
73 " " - trimming of shrubbery
"T"
"U"
"V"
"W"
"Y"
"Z"

M

1 Maddux reappointed
151 Maintenance budget discussed
112 Manzanita Lane, Sharp Park - abandonment
15 Marina Boulevard - tree planting
14 Marina Park - removal of trees
28 " " - dedication of property ceded by State
51 " " - Supervisors' resolution of dedication of property ceded by State
20 " " - carnival show for Golden Gate Bridge Fiesta
105 Marshall Square - use for General Motors show
15 May Day celebration - discussion
31 " " " - larger area
67 " " " - Kezar Stadium
78 " " " - Kezar Stadium
160 " " " - McLaren Park
2 McLaren reappointed Superintendent
62 McLaren Park - racing dog kennels
69 " " - property purchase
69 " " - benches
88 " " - playground site
100 " " - lots to be purchased
102 " " - playground site
108 " " - " "
106 " " - picnic; drinking fountain approved
130 " " - playground site
136 " " - purchase of property asked by owner
160 " " - May Day celebration
160 " " - property purchases authorized
2 Meeting days designated
143 Merrick, Owen - memorial fountain
153 " " - " "
165 " " - " " - sketch requested
10 Merry-go-round, Fleishhacker Pfd. - 18th payment
28 Miniature train - damage to clothing
44 Minutes revised
150 Model-yacht Clubhouse building - plan approved
154 " " " " -detail plans to be drawn
150 Morales, Mrs. Marie - claim for damage to clothing
165 " " " - damage claim sent to City Attorney
110 Mountain Lake Park - fire cistern
141 Mount Davidson - seepage
154 " " - "
163 " " - " - drainage correction by WPA

"M"
"N"
"O"
"P"
"R"
Res.
Res.
"S"
"T"
"U"
"Y"
"W"
"Y"
"Z"

N

None

O

23 Office alterations, Park Lodge - call for bids
36 " " " " - bids rejected
59 " " " " - bids and contract award
51 O'Farrell, John - wage increase
52 Ordinance No. 12.17331, Board of Supervisors, approving St. Francis Yacht Club lease
113 Ordinance No. 23.0113, Board of Supervisors, regulating conduct of parks
142 Ohnimus, Mrs. Grace - death

P

61 Pabst, Harold - transportation allowance
167 Painting of commissary offices ordered
15 Palace of Fine Arts - road; Golden Gate Bridge approach
20 " " " - accounting & revenue procedure
23 " " " - courts; S.Ignatius High Sch.
31 " " " - " " " "
30 " " " - " - G.G. Bridge Fiesta
38 " " " - " - " " "
46 " " " - use as dance hall
69 " " " - Examiner tennis tournament
89 " " " - bids & award, floor surface
95 " " " - use for Exposition project
101 " " " - tennis; operation by Hickey
128 " " " - use for Exposition project
141 " " " - Museum of Science, &c.
90 Pamphlets re park system suggested
112 Parks Employees Union - working rules discussed
143 Park employment - qualifications
143 Park finances
90 Park information pamphlets
23 Park Lodge office alterations - ad for bids
36 " " " " - bids rejected
59 " " " " - bids & award
113 Park Ordinance approved
64 Park per diem employees - wage rate
68 Park-Presidio Driveway - trimming of shrubbery
49 Park property - legality of transfer
71 " " - " " "P"
77 " " - " "
92 " " - " "
102 " " - " " "R"
129 " " - " " Res.
145 " " - " "
157 " " - " " - report of Com. Lermen Res.
100 Parkside Square - name requested
108 " " - named "S"
93 Pay increase - park per diem employees
96 " " - foremen in small parks and squares "T"
105 " " - truck- and tractor-drivers; plumbers "U"
93 Per diem employees - pay increases
25 Photographs of park features for Rep. Havenner "V"
89 Playground supervision - Sunset Square "W"
138 " " - requested for parks "X"
140 Plemons, R. - claim for loss of clothing, Bathhouse "Z"
14 Point Lobos & El Camino del Mar - use of park property
63 Point Lobos Ave., El Camino del Mar & Seal Rocks Drive - changes in road
68 Polo games - Golden Gate Park Stadium
105 Polo field - use for series of games
59 Portsmouth Square - fireworks, G.G. Bridge Fiesta
10 President's Birthday Ball - decorations
138 Pumping tests - Golden Gate Park irrigation
153 " " - " " " "
27 Punnett, John M. - contract, Aquatic Park Clubhouse
78 " " - payment of fees - Aquatic Park bathhouse

Q

None

62 Racing dog kennels - McLaren Park
7 Receipts, surplus - additional appropriation
89 Recreation Commission - loan of tree topper
102 Refreshment booth procedure - compliance ordered
140 Relief camp - Huddart property
166 " " - " "
152 " " - Sharp Park
166 " " - " "
11 Report on small parks and squares - January
26 " " " " - February
50 " " " " - March
64 " " " " - April
78 " " " " - May
103 " " " " - August
17 Report on condition of golf courses - January
33 " " " " - February
78 Report on safety of park structures - June
103 " " " " - August
73 Revenue procedure - park rides and Fleishhacker Bathhouse
66 Richardson Ave. planting - request for estimates
77 " " " - instruction to Sup't
91 " " " - plans
20 Richmond-Sunset sewage plant - plans presented ✓
75 " " " " - agreement deferred ✓
79 " " " " - Resolution of Public Utilities Com. ✓
83 " " " " - Memorandum of Agreement approved ✓
97 " " " " - Com. Lermen's report ✓
111 " " " " - discontinuance of 46th Avenue pumping plant ✓ "R" Res.
111 " " " " - appointment of contact man ✓ Res.
132 " " " " - construction methods approved ✓ "S"
73 Rides - revenue procedure
139 Rizzio, R. - employment "T"
148 " - " "U"
166 " - circumstances of employment - Union objection
63 Road changes - El Camino del Mar, Point Lobos Avenue and Seal Rocks Drive "V" "W"
167 Roads & Structures Committee - offer of Com. Lermen to serve "X" "Y" "Z"
111 Robbery - Lincoln Park Cafe
136 Roller, Mrs. A.D. - re McLaren Park property
10 Rustic building, termite infested - demolition ordered

RESOLUTIONS OF BOARD OF SUPERVISORS

3 No. 2969 - accepting Huddart property
22 No. 3076 - purchase of Parcel 2, Fleishhacker Pfd.
45 No. 3147 - Sharp Park land purchase
51 No. 3196 - dedicating Marina land ceded by State

RESOLUTIONS OF BOARD OF PARK COMMISSIONERS

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8	176	Emergency repairs - Yacht Harbor
10	177	Payment, merry-go-round, Fleishhacker Playfield
26	178	Payments
38	179	Payment of claim - M. Favorman
40	180	Award of contract, Yacht Harbor pile replacement
45	181	Travel expense - J.R. Black
49	182	Payment
60	183	Contract award - Park Lodge office alterations
60	184	Payment of claim for damage to automobile
62	185	Harold Pabst - transportation all'ce
62	186	John Feuerstein - " "
62	187	Payment to Punnett - Sharp Park outlet
64	188	Payment
71	189	Payments
87	190	Payments
89	191	Contract award - Palace of Fine Arts floor surface
108	192	Payments
132	193	Payments
134	194	Zoo staff - travel expense

Res.
"S"
"T"
"U"
"V"
"W"
"Y"
"Z"

52 St. Francis Yacht Club - Supervisors' ordinance approving lease
54 " " " " - lease approved and incorporated
23 St. Ignatius High School - use of Palace of Fine Arts courts
31 " " " " - " " " " "
134 St. Mary's Square - dedication of Sun Yat Sen memorial
135 Santa Clara-St. Mary's football game - fee
65 Scannell vs. City & County - claim settlement
2 Secretary Lamb reappointed
69 Sewage disposal - Children's Quarters
6 Sharp Park - lagoon outlet - construction approved
62 " " - " " - payment to Punnett
45 " " - land purchase - Supervisors' resol'n
112 " " - abandonment of Manzanita Lane
97 " " - pumps
108 " " - "
129 " " - "
146 " " - "
154 " " - "
142 " " - reservoir enlargement
154 " " - " "
164 " " - " "
152 " " - relief camp offered
166 " " - " " - held in abeyance
30 Shrine Circus - pole installation, Civic Center
73 Shrubbery trimming as traffic aid
142 Sick Leave Ordinance - hire of physician and procedure
146 " " " - applications & routine
155 " " " - procedure approved
58 Sign directions to paths and convenience stations
46 Signal Corps - conduit line
137 " " - cable laying - Lincoln Park
74 Small parks and squares - extra men assigned
101 Soil and fertilizer - allotment of funds
21 Sorenson vs. City and County - settlement
43 Stables - G.G. Park Stadium; condition "S"
64 " " " " "
71 " " " " "
76 " " " " "T"
92 " " " " "U"
102 " " " " - demolition and new construction "V"
6 Stadium - cooling shed plans approved "W"
12 " - cooling sheds (MINUTES REVISED) "Y"
66 Statuto Day - use of Washington Square "Z"
87 Steam Shovel & Dredgemen's Union - agreement ended
96 Stow Lake - boathouse lease discussed
129 " " - " - report on condition
142 " " - " - ordered demolished
137 " " - steamer operation
167 " " - " " - request ordered filed
110 Street triangle - landscaping
144 Street parked areas - maintenance
70 Structures in parks - condition reports ordered
59 Strybing Bequest - arboretum plans approved
89 " " - S.F. Bank stock voting proxy
133 " " - bond retirement
142 Sunset Blvd. - suggestions to facilitate use
154 " " - " " " "
164 " " - " " " "
89 Sunset Square - playground supervision
2 Superintendent McLaren reappointed
52 Supervisors' Ord. 12.17331-S.Francis Yacht C.lease
113 " " 23.0113-regulating conduct of parks
102 Sutro Heights grounds - rehabilitation ordered

T

39 Taylor, Bessie Kittle - memorial, Telegraph Hill
18 Telegraph Hill - traffic lines
20 " " - Tower; accounting and revenue procedure
23 " " - removal of light pole denied
39 " " - balustrade; memorial to Mrs. William Hinckley Taylor
49 " " - " " " " " "
63 " " - " " " " "
68 " " - maintenance
87 " " - creation of park-Chestnut & Kearny
99 " " - " " " "
108 " " - " " " "
130 " " - " " " " - denied;
134 " " - trimming of trees
146 " " - stairway ordered barricaded
164 " " - stairway; completion time
151 " " - stairway on east side requested
164 " " - " " " " denied
151 " " - Tower; exhibit for observation platform
91 Tennis center, Golden Gate Park - operation
69 Tennis tournament by Examiner, Palace of Fine Arts
101 Tennis operation, Palace of Fine Arts - Hickey in charge
3 Tournament play - Harding Park
71 Transfer of park property - legality
77 " " " - "
49 " " " - "
92 " " " - "
102 " " " - "
129 " " " - "
145 " " " - "
157 " " " - " - report of Com. Lermen
24 Travel expense - E. Heller
134 " " - Zoo staff - resolution
31 Tree planting - California Congress, P.T.A.
89 Tree topping - Recreation Commission
42 Trotting track, G.G. Park Stadium; closing
105 Truck drivers - pay increase asked

U

87 Union agreements terminated
112 Union working rules - park employees; discussed
146 " " " - " " "
157 " " " - " " - report of Com. Lermen
166 " " " - " "
24 Union Square - underground garage
27 " " " "
33 " " " "
39 " " " "
48 " " " "
64 " " " "
71 " " " "
76 " " " "
92 " " " "
102 " " " " - letters filed
61 " " - G.G.I.E. building
71 " " - " "
58 " " - Handrail, convenience station
70 " " - " " "

"T"
"U"
"V"
"W"
"Y"
"Z"

V

145 Vallejo Street, near Inspiration Pt. - improvement
162 " " " " " - "
28 Volley ball court improvements

W

64 Wage rate, park per diem employees
93 Wage increases, park per diem employees
112 Walther, Eric - leave granted for botanical work
66 Washington Square - use for Statuto Day
132 " " - Armistice celebration
154 Works Progress Administration projects - plans to be drawn

Y

8 Yacht Harbor - emergency repairs, Res. No. 176
15 " " - unsafe floats
16 " " - mooring fees
16 " " - delinquency
20 " " - accounting and revenue procedure
23 " " - replacement of piles, ad for bids
37 " " - policy re unsafe floats
39 " " - bids for replacement of piles
40 " " - contract for pile replacement awarded
67 " " - mooring of float for Golden Gate Bridge Fiesta
123 " " - rules and regulations for operation
126 " " - application for mooring license
126 " " - mooring license

Z

14 Zoo - extension - stone work
36 " " - cafe plans approved
18 " - fencing and animal sheds - included in Budget Request
67 " - fencing and other repairs
133 " - staff - travel expenses

"V"
"W"
"Y"
"Z"

San Francisco, California
January 7, 1937

The regular meeting of the Board of Park Commissioners, to be held on Thursday, January 7, 1937, was postponed on account of the lack of a quorum.

B.P. Lamb
Secretary

San Francisco, California
January 14, 1937

The regular meeting of the Board of Park Commissioners, to be held on Thursday, January 14, 1937, was postponed on account of the lack of a quorum.

B.P. Lamb
Secretary

San Francisco, California
January 15, 1937

Postponed Meeting:

A postponed meeting of the Board of Park Commissioners was held at No. 1 Sansome Street, San Francisco, on Friday, January 15, 1937, at 3:30 P.M.

There were present:

Pres. Herbert Fleishhacker
Com. Henry F. Budde
Com. J.W. Mailliard Jr.
Com. J.J. Lermen

Absent: Com. Parker S. Maddux

Minutes Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the regular meeting held December 9, 1936.

Reappointm't Com. Maddux

The Secretary then presented a certificate certifying to the reappointment of Mr. Parker S. Maddux as a member of the Board of Park Commissioners for the period of four years from January 15, 1937.

The certificate was read and ordered spread upon the minutes:

"THE CITY AND COUNTY OF SAN FRANCISCO
State of California

"To all to whom these presents shall come: Greeting:

"Reposing special confidence in the fidelity and ability of PARKER S. MADDUX, I do, by these presents, by virtue of the authority vested in me by the Charter of the City and County of San Francisco, appoint him a Park Commissioner, in and for the City and County of San Francisco, he to hold said office for the term of four years from and after the 15th day of January, 1937, vice himself, term expired.

"In Testimony Whereof, I have signed my name and have caused the seal of my office to be affixed hereto this 15th day of January, 1937.

ANGELO J. ROSSI, Mayor.

"Attest:
Maurice L. Rapheld
Executive Secretary to the Mayor."

Re-election President Fleishhacker: The Secretary then announced that the next order of business was the election of a President for the term of one year. The Secretary then called for nominations. Mr. Fleishhacker was nominated for President and there was no other nominee. Commissioner Mailliard then called for the pleasure of the Board, and, on motion of Commissioner Budde, seconded by Commissioner Lermen, the nomination was declared closed and the Secretary then instructed to cast the ballots of the Commissioners for the election of Mr. Fleishhacker as President.

The ballot being closed, it was announced that Mr. Herbert Fleishhacker was elected President of the Board of Park Commissioners for the term of one year, and thereafter he presided at the deliberations of the Board.

Reappointm't Superintendent and Secretary: On motion duly made, seconded and carried Mr. John McLaren was appointed Superintendent of Parks and Squares, and Mr. B.P. Lamb was appointed Secretary of the Board of Park Commissioners, to hold respective offices during the pleasure of the Board of Park Commissioners.

Regular Meeting Days: On motion duly made, seconded and carried, the second and fourth Thursdays of each month were designated as the regular meeting days of the Board of Park Commissioners.

Electric and water service Bay View Pk. for K-Y-A: The Board then authorized the Secretary to sign applications for electric and water service connections at Bay View Park, for KYA-Hearst Radio Inc.

Parcel 2, Fleishhacker Playfield: A letter was then presented from the Director of Property requesting the Park Commission's approval of an attached resolution regarding the purchase of the westerly 124.85 feet of Lot 41, Assessor's Block 7201, required for Fleishhacker Playfield, for the sum of $18,665.73, payable from Appropriation No. 612.600.01;

and Guaranty Company for $105.00, for title report on that property.

Unanimously approved by the Board.

Tournament play at Harding Park: There was next read to the Board a petition signed by a group of eighty-one golfers, protesting a monopoly of starting times at Harding Park, especially on Sunday mornings, by Harding Park Golf Club members, in connection with their frequent tournaments.

Referred to Commissioner Lermen with full power to act.

Sand for Harding Park Golf Course: A request from Mr. Joseph R. Hickey for the purchase of 600 cubic yards of sand for Harding Park Golf Course at a cost of approximately $1,800.00 was next presented and unanimously denied, there being no funds available for the purpose.

REsolution of Board of Supervisors, accepting Huddart property: The following resolution was next presented and ordered incorporated in the minutes of this meeting:

"ACCEPTANCE OF BEQUEST OF JAMES M. HUDDART AND DEDICATING SAME FOR PARK PURPOSES.

RESOLUTION NO. 2968
Code 23.01

"WHEREAS, JAMES M. HUDDART died on or about the 31st day of March, 1935, leaving a last will and testament wherein and whereby he devised unto the City and County of San Francisco nine hundred seventy-three and one-half (973½) acres, more or less, of land located at Woodside, in the County of San Mateo, the said devise being in the words and figures following, to-wit:

'I give and devise unto the CITY AND COUNTY OF SAN FRANCISCO, STATE OF CALIFORNIA, to be dedicated and maintained by said City and County as a public park, those parcels of land containing 973½ acres, more or less, located at Woodside, in the County of San Mateo, State of California, and described as follows:

'All of Lot No. 1 of Tract No. 1 as said lot and tract of land are marked and numbered on a certain map entitled 'Map of the Greer Lands,

'situate in San Mateo County, which said map was filed in the office of the County Recorder of San Mateo County on the 22nd day of March, 1889.

'Also all of Lot No. 2 in Tract No. 1 as said lot and tract are marked and numbered on said map of the Greer lands, except that portion thereof conveyed by J.F. Greer to Earnest Litcheu et als. by Deed dated March 15, 1892, and recorded in Book 58 of Deeds in the office of the County Recorder of San Mateo County.

'Should the said City and County of San Francisco fail to accept said devise within three years from and after the admission of this my will to probate, or fail or cease to maintain said property as a public park for at least twenty years from and after the date of a decree of distribution to it of said property, then and in either of such events said property shall go to the STATE OF CALIFORNIA, upon the conditions and for the same purposes as provided in the case of the CITY AND COUNTY OF SAN FRANCISCO, and should said STATE OF CALIFORNIA also fail to accept said devise within four years from and after the admission of this my will to probate, or fail or cease to maintain said property as a public park for at least twenty years from and after a decree of distribution to it of said property, then and in either of such events said property shall go to the COUNTY OF SAN MATEO, STATE OF CALIFORNIA, for the same purposes.'

"AND WHEREAS, it appears that the said devise mentioned in said paragraph Second of said will was and is subject to the following conditions:

'In the event that my real property in San Mateo County, adjoining the real property described in paragraph SECOND of this my said will shall be distributed to my said sister, MARY HUDDART, I further direct that said property described in said paragraph SECOND shall be distributed upon the condition and subject to the agreement on the part of the distributee thereof that water will be furnished to said adjoining lands distributed to said MARY HUDDART to the extent and in the manner in which water is now being furnished from said lands described in paragraph SECOND to said adjoining real property, and without cost to said MARY HUDDART and to her successors in interest in said land, it being my intent that said water right shall be appurtenant to said land.'

"AND WHEREAS, the real property adjoining the said real property described in paragraph Second of said will has heretofore been distributed to Mary Huddart, and that therefore said real property desribed in said paragraph Second of said will must be distributed to the City and County of San Francisco subject to the agreement upon the part of said City and County that water will be furnished to said adjoining lands distributed to said Mary Huddart, to the extent and in the manner in which water was, on the 22nd day of April, 1931, being furnished from said lands described in paragraph Second of said will to said Mary Huddart.

"NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the City and County of San Francisco does hereby accept, for and on behalf of the City and County of San Francisco, the devise of real property described in said paragraph Second of the last will and testament of James M. Huddart, deceased, and which said real property is described in said paragraph Second hereinbefore contained, upon the express understanding and condition that the City and County of San Francisco shall dedicate the aforesaid real property as a public park and maintain the same as such for at least twenty years from and after the date of the Decree of Distribution distributing the aforesaid real property to the City and County of San Francisco; and that, upon the failure of the City and County of San Francisco to continue to maintain said real property as a public park for at least twenty years from the date of the Decree of Distribution made in the matter of the Estate of James M. Huddart, deceased, distributing said property to the said City and County, said property shall revert to the State of California; and in the event that the State of California shall fail or cease to maintain said property as a public park for at least twenty years from the date of said Decree of Distribution, then said real property shall vest in the County of San Mateo; and the said real property which is hereby accepted by the City and County of San Francisco is accepted subject to the terms and conditions specified in paragraph Ninth of said will of said James M. Huddart, deceased, to-wit, that the said City and County will agree that water from the property accepted by the said City and County will be furnished to the adjoining lands heretofore distributed to Mary Huddart under the will of said deceased, to the extent and in the manner in which said water was being so furnished at the date of the will of said deceased, all without cost to said Mary Huddart, and said waters shall be appurtenant to the land of said Mary Huddart and to her successors.

"AND BE IT FURTHER RESOLVED, that the Mayor of the City and County of San Francisco and the Clerk of the Board of Supervisors thereof are hereby authorized and empowered to enter into such agreements, on behalf of the City and County of San Francisco, as may be necessary for the carrying out of the purposes of paragraph Second and paragraph Ninth of said last will according to the terms and conditions therein set forth:

"AND BE IT FURTHER RESOLVED that when the aforesaid mentioned lands described in paragraph Second of said last will and testament of said deceased are accepted by the City and County of San Francisco, they be, and they are hereby, dedicated as a public park and that the City and County of San Francisco shall maintain said lands as such for at least twenty years from and after the date of the Decree of Distribution distributing said lands to said City and County to be hereafter made in the Matter of the Estate of James M. Huddart, deceased.

"ADOPTED--Board of Supervisors, San Francisco, Dec. 7, 1936.

"Ayes: Supervisors Brown, Colman, Havenner, McSheehy, Mead, Ratto, Roncovieri, Schmidt, Shannon, Uhl.

"Absent: Supervisor Meyer.

"I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

J.S. DUNNIGAN, Clerk.

"Approved, San Francisco, Dec. 9, 1936.

ANGELO J. ROSSI, Mayor."

Cooling sheds-Golden Gate Park Stadium: (AMENDED AT MEETING OF FEBRUARY 4, 1937. Q.V.)

Two sketches of proposed cooling sheds at Golden Gate Park Stadium were next presented, and that showing the location of the sheds immediately east of the present new police stables approved.

Lagoon outlet-Sharp Park:

President Fleishhacker then stated that he had requested the firm of Punnett, Parez and Hutchison to prepare a report on the outlet of the lagoon at Sharp Park; that on the basis of the aforesaid report he had requested the Works Progress Administration organization to construct a proper outlet, and that the Works Progress Administration

had informed him that they would create a proper suction pump installation at the lagoon at Sharp Park to correct the storm water condition.

It was the unanimous opinion of the Board that President Fleishhacker's action in this emergency matter be approved.

Additional appropriation from surplus receipts:

The Secretary reported that the semi-annual analysis of the receipts from park activities for the present fiscal year showed conservatively that the actual receipts for the fiscal year would exceed the amount authorized in the present year's budget by approximately $61,000; that he had consulted with the Controller of the City and County of San Francisco and with the Assistant-Controller regarding the same, and that the latter had authorized an allotment of $36,000 of the aforesaid surplus receipts.

The Secretary then stated that for the proper conduct of park business it was necessary to utilize the allotment of the aforesaid $36,000 in the following manner:

For Contractual Services	$2,000.00
For Materials and Supplies	5,000.00
For Foodstuffs	10,000.00
For Office alterations and accounting equipment	6,000.00
For Architect's fees, Fleishhacker Zoo extension, and insurance premiums	10,000.00
For Emergency repairs, Yacht Harbor	3,000.00

RESOLUTION NO. 175
Appropriation from surplus receipts:

RESOLUTION NO. 175

RESOLVED unanimously by the Board of Park Commissioners that the Controller of the City and County of San Francisco be requested to appropriate and allot $36,000 of the estimated surplus receipts for the present fiscal year to the following

appropriations within the Park Fund:

Appropriation No.	
612-200-00 Contractual Services	$2,000.00
612-300-00 Materials and supplies	5,000.00
612-350-00 Foodstuffs	10,000.00
Unnumbered Office alterations and accounting equipment	6,000.00
Unnumbered Architect's fees, Fleishhacker Zoo extension; and insurance premiums	10,000.00
Unnumbered Emergency repairs, Yacht Harbor	3,000.00

Emergency repairs - Yacht Harbor:

The Secretary next informed the Commission that it was necessary immediately to call for bids to make emergency repairs to approximately twenty-four piles at Yacht Harbor, to relieve an existing menace to life and property.

RESOLUTION NO. 176

RESOLUTION NO. 176

Emergency repairs - Yacht Harbor:

RESOLVED unanimously by the Board of Park Commissioners that the Secretary be authorized to call for bids on the repair and replacement of approximately twenty-four piles at Yacht Harbor, $3,000.00 of the monies to be made available from excess receipts to be utilized for the work.

Fund allotments and transfers:

President Fleishhacker then stated that for the proper conduct of park business the following allotments and transfers were necessary:

ALLOTMENTS

Appropriation No.	
612-218-00 Concerts	$198.00
612-200-00 Contractual services	700.00

TRANSFERS

From		*To*	
Appropriation No.		*Appropriation No.*	
612-400-00 Equipment	*$3,000.00*	*612-400-01 Merry-go-round*	*$3,000.00*
612-500-00 Palace of Fine Arts	*$6,000.00*	*12-014-00 Unit D, back plastering of ceiling*	*6,000.00*
612-500-00 Palace of Fine Arts	*$5,000.00*	*12-015-00 Unit E, painting structural steel*	*5,000.00*
612-500-00 Palace of Fine Arts	*$1,000.00*	*12-016-00 Unit F, repairs to drip gutters*	*1,000.00*
612-500-00 Palace of Fine Arts	*$1,000.00*	*12-019-00 Unit J, reconstruction of doors*	*1,000.00*
612-500-00 Palace of Fine Arts	*$950.00*	*12-026-00 Unit Q, new flower boxes of redwood lined with zinc*	*950.00*
612-500-00 Palace of Fine Arts	*$2,000.00*	*12-027-00 Unit R, build three fire stop platforms, &c.*	*2,000.00*
612-500-00 Palace of Fine Arts	*$3,000.00*	*12-028-00 Unit S, dome roof of rotunda to be repainted*	*3,000.00*
612-500-00 Palace of Fine Arts	*$300.00*	*12-001-52 To provide funds account'g & auditing service, Controller's office, Pal. of Fine Arts*	*300.00*
612-500-00 Palace of Fine Arts	*$5,938.25*	*12-000-00 Unallocated: To provide funds to cover such gen'l repairs as cannot now be anticipated*	*5,938.25*

It was the unanimous opinion of the Board that the Controller be requested to effect the aforesaid allotments and transfers.

Decorations - President's Birthday Ball: In response to a request from the Arrangement Committee of the President's Birthday Ball, the Board next approved an expenditure of approximately $225.00 for labor and truck hire in assisting in decorating the Civic Auditorium for the President's Birthday Ball, January 30, 1937.

Payment - Merry-go-round: The Board then adopted the following resolution:

RESOLUTION NO. 177

Payment; merry-go-round, Fleishhacker Playfield:

RESOLUTION NO. 177

RESOLVED unanimously by the Board of Park Commissioners that the following payment from Appropriation No. 612-400-01 be approved:

Elbert N. Ames - 18th payment on account Merry-go-round, Fleishhacker Playfield $1,642.54

Rustic building, termite infested, to be destroyed: The Board next discussed the condition of the termite-infested rustic building near the conservatory in Golden Gate Park, and instructed the Superintendent to cause its immediate demolition.

Monthly inspection of park structures: The Commissioners then issued orders that Bart Rolph, temporarily employed as Superintendent of Construction, be instructed to prepare and submit monthly a report on the condition of all park structures.

Automobile & general liability insur'ce: Correspondence regarding increased automobile liability insurance, non-ownership automobile insurance and general liability insurance was next presented.

It was the unanimous opinion of the Board that Commissioners Mailliard and Lermen confer with the Controller regarding the possibility of obtaining full insurance coverage for the Park Commissioners, individually and as a Commission.

Illumination of park roads:

The Board once more discussed the necessity of improved and modern illumination of park roads, and to that end instructed that such an installation be included as an item in the Budget request for the fiscal year 1937-1938.

Barbed wire in parks:

Superintendent McLaren then stated that in accordance with instructions received at the last meeting of the Board he had conducted a survey and found that no barbed wire existed in the park system, except around the Exposition Nursery in Balboa Park.

Rock facing-crossover bridge, Main Drive:

A report from Mr. John D. McGilvray to the effect that it was possible to artificially age and discolor the granite proposed as a facing for the Crossover Bridge over the Main Drive in Golden Gate Park, was next presented and ordered filed.

Fencing - Lincoln Way, 10th to 14th Avenues:

The Board then discussed the existing hazard caused by the lack of a fence on Lincoln Way between 10th and 14th Avenues.

The Secretary stated that the Board of Public Works had informed him that that department was preparing a scheme for fencing at that point.

Correspondence ordered filed.

Condition report-small parks & squares

A condition report on small parks and squares for the month of January, 1937, was presented and ordered filed.

Meeting Adjourned:

There being no further business before the Board, the meeting adjourned sine die at 4:55 P.M.

P. P. Lamb
P. P. Lamb
Secretary

San Francisco, California
January 28, 1937

The regular meeting of the Board of Park Commissioners, to be held on Thursday, January 28, 1937, was postponed on account of the lack of a quorum.

B.P. Lamb
Secretary

San Francisco, California
February 4, 1937

Postponed Meeting:

A postponed meeting of the Board of Park Commissioners was held at No. 1 Sansome Street, San Francisco, on Thursday, February 4, 1937, at 3:30 P.M.

There were present:

Pres. Herbert Fleishhacker
Com. Henry F. Budde
Com. J.W. Mailliard Jr.
Com. J.J. Lermen

Absent: Com. Parker S. Maddux

Amendment of minutes - meeting of January 15:

The minutes of the regular meeting, held January 15, 1937, were next discussed.

Commissioner Lermen stated that it was his understanding that there was no action taken regarding the two sketches of the proposed cooling sheds.

The Board instructed the Secretary to amend that portion of the minutes of the meeting held January 15, 1937, referring to the cooling sheds to read as follows:

> "Two sketches of proposed cooling sheds at Golden Gate Park Stadium were next presented and examined by the Board.
>
> "Final action thereon to be taken by the Commission if and when the project should be approved by the Works Progress Administration."

Card & checker shelter:

There was next presented a letter from Mrs. Domingo Ghirardelli, complaining of the uncared-for condition of the card and checker shelter which was her gift to the Park, and offering to pay for the services of a man to keep the shelter clean.

It was the unanimous opinion of the Board that such labor as might be necessary to keep the card and checker shelter in a thoroughly good condition be supplied immediately by the Superintendent of Parks.

Secretary instructed to so notify Mrs. Domingo Ghirardelli.

Resolution - Purchase of Parcel 3 of Lafayette Square:

The following resolution was next presented and ordered incorporated in the minutes of the meeting:

"AUTHORIZING PURCHASE OF PARCEL 3 OF LAFAYETTE PARK

"RESOLUTION NO. 3006, CODE NO. 12.1713

"RESOLVED, That the City and County of San Francisco, purchase from COAST BAY COMPANY, the west half of Lot 3, Assessor's Block 625, situated in the City and County of San Francisco, State of California, required for Lafayette Park, for the sum of $20,000.00, payable from Appropriation No. 612.606.02. The City Attorney shall examine and approve the title of said real property.

"ADOPTED--Board of Supervisors, San Francisco, December 28, 1936.

"Ayes: Supervisors Brown, Colman, McSheehy, Mead, Meyer, Ratto, Roncovieri, Schmidt, Shannon, Uhl.

"Absent: Supervisor Havenner.

"I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

J.S. DUNNIGAN, Clerk

"Approved, San Francisco, Dec. 30, 1936

ANGELO J. ROSSI, Mayor."

Removal of fly-casting clubhouse:

A letter was next presented from the President of the Golden Gate Angling and Casting Club, requesting authority to remove their clubhouse from Stow Lake to a location near the new fly casting pool west of the Golden Gate Park Stadium, and further requesting that the Park Commissioners seek an amendment of the present Works Progress Administration project for the creation of a fly casting pool, to include this removal and relocation.

It was the unanimous opinion of the Board that the Golden Gate Angling and Casting Club be authorized to remove at their own expense the present clubhouse to the new location, but owing to the present fly casting

pool project being actually in operation, and believing that an amendment thereto might delay and seriously impair the completion of the aforesaid project, the Board was of the unanimous opinion that an amendment to the project be denied.

Encroachment on property near Zoo house:

The matter of the encroachment on park property near the Zoo Director's house, in connection with the Sloat Boulevard-Skyline Boulevard construction work, was next discussed and ordered held over until the next meeting.

Annual Budget-held in abeyance:

Action on the Annual Budget of the Park Commissioners for the fiscal year 1937-1938 was next ordered delayed until Thursday, February 11, 1937, to permit the Park Commissioners to hold a preliminary conference with the Controller of the City and County of San Francisco thereon.

Artificial stone work at Zoo - expert criticism:

A letter was then presented from Mr. Lewis P. Hobart, asking that Mr. William Metcalf, at present employed on the Palace of Fine Arts rehabilitation, be retained to offer his criticism of the artificial stone work on the Zoo extension.

Unanimously approved, provided that no expense to the Park Commission be incurred thereby.

Use of park property-Pt. Lobos Ave.& El Camino del Mar:

The Board next approved a request from the Director of Public Works for the use of a small section of park property at the northwesterly corner of Point Lobos Avenue and El Camino del Mar, as delineated on Plan No. LL-12136 of the Bureau of Engineering, to permit a rearrangement of curbs and sidewalks at that point.

Removal of Trees-Marina:

A letter was next presented from Mr. T.J. Webb, enclosing a petition signed by seventy-three Marina residents, requesting the removal of trees on the north and west sides of Marina Park, it being claimed that

the trees in question obstruct their view; also a communication from the Director of Works, transmitting a request from the Marina Home Owners' Association for the planting of trees along Marina Boulevard.

Tree planting- Marina Blvd:

Both communications were referred to Commissioner Lermen, with full power to act.

May Day Celebration:

The Board next discussed a letter from the Citizens Committee for Better Accommodations for May Day celebrations, presenting suggestions for the better presentation of the May Day festival; also reports from Emmet Fitzgerald and H.C. Ellars thereon.

It was the unanimous opinion of the Board that the matter be referred to Commissioner Budde, with full power to act.

Architect's fees - Zoo & arboretum drawings:

The matter of the payment of Lewis P. Hobart's fees in connection with Zoo features and Arboretum drawings was next discussed and ordered held over until the next meeting of the Board.

Closing of Palace of Fine Arts road:

President Fleishhacker then notified the Board of the request of the Golden Gate Bridge & Highway District authorities to close the road immediately west of and encircling the rear of the Palace of Fine Arts, and joining Lyon Street at both ends. He further stated that he had informed the authorities in question that under no circumstances would the Park Commissioners permit the closing of this road at either end.

It was the unanimous opinion of the Board that the action of President Fleishhacker be confirmed and ratified.

Unsafe floats- Yacht Harbor:

The Secretary then presented a report on the condition of certain unsafe floats at Yacht Harbor.

It was the unanimous opinion of the Board that this matter be referred to Commissioner Lermen, with full power to act.

Mooring fees-Yacht Harbor:

The Secretary next recommended that for the proper conduct of Yacht Harbor, all mooring license fees for moorings in Yacht Harbor be paid for in advance.

It was the unanimous opinion of the Board that the Secretary be authorized and directed to demand all Yacht Harbor mooring license fees in advance and that yacht owners berthing in Yacht Harbor who were delinquent over sixty days in their payment of mooring license fees should be required to vacate the berths assigned to them immediately, the berths to be reassigned to the next authorized, listed applicants for space desiring the same.

Automobile & general liability insurance:

The matter of automobile and general liability insurance was next discussed and ordered held over until the next meeting.

Condition of wooden steps near Conservatory:

Commissioner Lermen then broached the subject of the condition of the wooden steps immediately north-east of the Conservatory in Golden Gate Park.

It was the unanimous opinion of the Board that Commissioner Lermen and Commissioner Budde inspect the steps in question to determine their condition and the amount of repairs necessary for their proper rehabilitation.

Buildings at Land's End:

The question of the condition of the old car station and adjacent buildings at Land's End was next discussed.

It was the unanimous opinion of the Board that Superintendent of Construction Bart Rolph be instructed to prepare an immediate report and estimate of the cost of restoring these buildings to a safe condition.

Profit & loss statements:

Profit and loss statements for the six months ending December 31, 1936, were presented and ordered filed.

Mooring fees-Yacht Harbor:

The Secretary next recommended that for the proper conduct of Yacht Harbor, all mooring license fees for moorings in Yacht Harbor be paid for in advance.

It was the unanimous opinion of the Board that the Secretary be authorized and directed to demand all Yacht Harbor mooring license fees in advance and that yacht owners berthing in Yacht Harbor who were delinquent over sixty days in their payment of mooring license fees should be required to vacate the berths assigned to them immediately, the berths to be reassigned to the next authorized, listed applicants for space desiring the same.

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It was the unanimous opinion of the Board that Commissioner Lermen and Commissioner Budde inspect the steps in question to determine their condition and the amount of repairs necessary for their proper rehabilitation.

Buildings at Land's End:

The question of the condition of the old car station and adjacent buildings at Land's End was next discussed.

It was the unanimous opinion of the Board that Superintendent of Construction Bart Rolph be instructed to prepare an immediate report and estimate of the cost of restoring these buildings to a safe condition.

Profit & loss statements:

Profit and loss statements for the six months ending December 31, 1936, were presented and ordered filed.

Condition reports-golf courses:

Condition reports on the municipal golf courses, dated February 1, 1937, prepared by John T. Fleming, were next presented and ordered filed.

Meeting Adjourned:

There being no further business before the Board, the meeting adjourned sine die at 4:45 P.M.

B. P. Lamb
B. P. Lamb
Secretary

San Francisco, California
February 11, 1937

Regular Meeting: A regular meeting of the Board of Park Commissioners was held at No. 1 Sansome Street, San Francisco, on Thursday, February 11, 1937, at 3:30 P.M.

There were present:

Pres. Herbert Fleishhacker
Com. Henry F. Budde
Com. J.W. Mailliard, Jr.
Com. J.J. Lermen

Absent: Com. Parker S. Maddux

Minutes Adopted: The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the postponed meeting held February 4, 1937.

Annual Budget - 1937-1938: The Annual Budget Estimate for the fiscal year 1937-1938 was next discussed by the Board.

The President then read the following letter to the Commission:

"PUBLIC UTILITIES COMMISSION

City and County of San Francisco

"Office of the Manager of Utilities

February 11, 1937

"Hon. Herbert Fleishhacker, Sr.,
President, Park Commissioners
1 Sansome Street
San Francisco, California

"Dear Sir: Subject: Rental - Harding Park

"In connection with our conversation of even date concerning Harding Park golf course, please be advised that the San Francisco Water Department has invested in the Harding Park tract the sum of $510,000, upon which the Water Department must pay interest and amortization.

"As you know, the Park Commissioners paid a rental for Harding Park to the Spring Valley Water Company, when the Spring Valley Water Company owned the tract. Shortly after the City took over the Spring Valley Water Company, without any authority to do so, the Park Commissioners ceased paying the rental called for in the lease between the City and the Spring Valley Water Company.

"The Public Utilities Commission is willing to rent Harding Park to the Park Commissioners for $15,000 per year, plus payment for whatever water is used on Harding Park at the regular scheduled rates. The rental will be payable each year during the month of July.

"I request that you put the sum of $15,000 in your budget, in order to meet the above mentioned payment.

"The suggested rental from the Park Commissioners to the Water Department is strictly in line with the requirements of the Charter of the City and County of San Francisco, and similar rental is being paid by two other Departments, viz., the Recrection Department and the Department of Public Works, both of which lease lands from the Public Utilities Commission.

"Hoping that this matter may have the favorable consideration of your Board, I remain

Very truly yours,

(Signed) E. G. Cahill

E. C. CAHILL
Manager of Utilities"

It was the unanimous opinion of the Board that the Secretary submit the Budget Estimate as presented, with the addition of a General Fund request of $15,000 for the payment of rental for Harding Park and of $6,000 for the construction of fencing and animal sheds at the extension of the Zoo, Fleishhacker Playfield.

Assembly Bill No.1290 - re sale of lands dedicated for public parks:

There was next presented a letter from Mr. Warren Shannon, enclosing Assembly Bill No. 1290, regarding the sale of certain lands dedicated for public parks.

Secretary instructed to return the Bill to Supervisor Shannon with no recommendations thereon.

Painting of traffic lines- Telegraph Hill

A request from the Chief of Police for the repainting of the white traffic lines on the road to the Memorial Tower on Telegraph Hill was then presented and referred to Superintendent McLaren, with full power to act.

Richmond-Sunset sewage plant: Plans and specifications for the proposed Richmond-Sunset sewage treatment plant in Golden Gate Park were next presented.

It was the unanimous opinion of the Board that President Fleishhacker confer with the Director of Works and the Chief Administrative Officer regarding the same, and that Mr. Stoddard of the firm of C.C. Moore & Co. be requested to inspect and report to the President the nature and extent of the plans involved.

Golden Gate Bridge Fiesta: There was next read to the Board a communication from the Golden Gate Bridge Fiesta, requesting that during the period of the Fiesta all parks and squares be planted with flowers of yellow and blue, the Fiesta colors.

President Fleishhacker also stated that the Fiesta management had also informally sought the use of Marina Park as the location of a carnival side show during the Fiesta week.

Both of the above requests were referred to Commissioner Mailliard and Superintendent McLaren, with full power to act.

New accounting system-operating activities: A suggested new accounting system and revenue procedure for the Palace of Fine Arts, Yacht Harbor and the Memorial Tower on Telegraph Hill was next presented.

It was the unanimous opinion of the Board that the Secretary be authorized to install the same if and when sufficient funds were made available by the Controller from surplus receipts to effect the aforesaid installation and the commensurate office and storeroom alterations previously discussed.

Comm. Budde elected President pro tem during President's absence:

The Secretary announced that President Fleishhacker contemplated being absent from the State of California for sixty days, effective on or about February 20, 1937.

It was the unanimous opinion of the Board that Commissioner Henry F. Budde assume the office of President pro tem, during the absence of Mr. Fleishhacker.

Encroachment on park property near Zoo Director's residence:

The encroachment on park property near the Zoo Director's house, as a result of the Sloat-Skyline Boulevard construction work, was next discussed and referred to President Fleishhacker for conference with the City Engineer.

Architect's fees - Zoo & Arboretum:

The payment of architectural fees to Mr. Lewis P. Hobart, in connection with the Zoo and Arboretum construction, was ordered held over until the next meeting of the Board.

Automobile & general liability insurance:

The Commissioners once more discussed the subject of automobile and general liability insurance and ordered that the matter be held in abeyance.

Claim of Sorenson vs. City & County

Mr. Henry Heidelberg, Deputy City Attorney, appeared before the Board and discussed with the Commissioners present the case of Sorenson vs. City and County of San Francisco, stating that he believed it would be possible to effect a satisfactory settlement of the case for $750.00.

The Park Commissioners expressed themselves as unanimously in favor of such a settlement, provided that payment therefor be made from other than park funds.

Meeting Adjourned:

There being no further business before the Board, the meeting adjourned sine die at 4:45 P.M.

P.P. Lamb
Secretary

San Francisco, California
February 25, 1937

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at the Park Lodge, Golden Gate Park, San Francisco, on Thursday, February 25, 1937, at 3:30 P.M.

There were present:

Acting President Henry F. Budde
Com. J.W. Mailliard, Jr.
Com. J.J. Lermen

Absent: Pres. Herbert Fleishhacker
Com. Parker S. Maddux

Minutes Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the regular meeting held February 11, 1937.

Resolution-Parcel 2, Fleishhacker Playfield:

The following resolution was ordered incorporated in the minutes of this meeting:

"AUTHORIZING PURCHASE OF PARCEL 2 UNDER NEW FLEISHHACKER PLAYFIELD AGREEMENT

"RESOLUTION NO. 3076
Code No. 12.1714

"RESOLVED, That the City and County of San Francisco purchase from FILOLI, INCORPORATED, as successor in interest to Spring Valley Company, Ltd. the westerly 124.85 feet of Lot 41, Assessor's Block 7201, situated in the City and County of San Francisco, required for Fleishhacker Playfield, for the sum of $18,665.73, payable from Appropriation No. 612.600.01. The City Attorney shall examine and approve the title of said real property.

"ADOPTED--Board of Supervisors, San Francisco, Feb. 8, 1937.

"Ayes: Supervisors McSheehy, Mead, Ratto, Roncovieri, Schmidt, Shannon, Uhl.

"Absent: Supervisors Brown, Colman, Meyer, Reilly.

"I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

J.S. DUNNIGAN, Clerk

"Approved, San Francisco, February 9, 1937.
ANGELO J. ROSSI,
Mayor"

Removal of light pole - Telegraph Hill:

A communication was next presented from Mr. Budd. Rosenberg, again requesting the removal of a light pole from in front of his residence on Telegraph Hill Boulevard to a location across the street on park property.

It was the unanimous opinion of the Board that its action in denying Mr. Rosenberg's request, at a meeting held December 9, 1936, remain unchanged.

Archery meet- Golden Gate Park Stadium:

Permission was next granted the Western Archery Association for the use of the easterly half of the Golden Gate Park Stadium for an archery meet on July 4 and 5, 1937.

Relocation of entrance - Fleishhacker Playfield:

Protests from various individuals regarding the proposed relocation of the entrance to Fleishhacker Playfield on Sloat Boulevard were then presented.

It was the unanimous opinion of the Board that the request of these correspondents that the present gateway be retained be denied.

St. Ignatius High School- tennis at Palace of Fine Arts:

A communication from the St. Ignatius High School tennis team, seeking the use of three of the Palace of Fine Arts courts ten times a month at a $10.00 rate, was ordered held in abeyance until such time as the Park Commissioners might be made better acquainted with the operation of the courts at that location.

Bids authorized - office alteration & pile driving:

The Board next authorized the Secretary to advertise for bids for the alterations of the offices in the Park Lodge and for the replacement of missing and dangerous piles at Yacht Harbor.

Safeguards - Lincoln Way, 10th to 14th Avenues:

Plan No. LL-11,685 of the City Engineer's office, for the installation of safeguards on Lincoln Way, between 10th and 14th Avenues, was examined by the Board and unanimously approved.

Zoo travel expenses:

Travel expense vouchers for $2.58 and $1.00, respectively, for Mr. Edmund Heller, occasioned by his department securing 1 Ringtail Monkey, 2 Barn Owls and 1 Wild Cat for the Zoo, were next approved.

Fund transfers & allotments:

Acting President Budde then stated that for the proper conduct of park business the following transfers and allotments were necessary:

TRANSFERS

From Appropriation No.		To Appropriation No.	
612-103-00 Wages	$9,000	612-106-00 Fees	$8,000
612-103-00 Wages	$3,000	612-506-00 Replacement of piles-Yacht Harbor	$3,000
612-103-00 Wages	$6,000	612-501-00 Office alterations, account'g equipm't, storeroom alterations, printing new forms, payment accounting services	$6,000

ALLOTMENTS

Appropriation No.	
612-300-00 Materials and Supplies	$7,000
612-200-00 Contractual Services	$2,600
612-106-00 Fees	$2,120

It was the unanimous opinion of the Board that the Controller be requested to effect the aforesaid transfers and allotments.

Underground garage - Union Square

The Board next discussed at length a communication from the Union Square Garage Corporation, with drawings and specifications for a proposed sub-surface garage under Union Square.

Each Commissioner expressed his individual views thereon and it was the unanimous opinion of the Board

that the matter be held in abeyance until further preliminary investigation was made by the Commission.

Building at Land's End:

Reports were then presented from the Bureau of Building Inspection and from Superintendent of Construction Bart Rolph regarding the delapidated condition of the building at Land's End.

The Secretary was instructed to secure from the City Attorney immediately an opinion as to the right of the Park Commission to demolish the building in question.

Lake Merced and environs:

The Board next discussed a letter from the Public Utilities Commission, outlining their policy regarding the operation of Lake Merced and the lands adjacent thereto under their control and jurisdiction.

The Secretary was ordered to acknowledge the aforesaid communication and to assure the Public Utilities Commission that there had been no intention on the part of the Park Commissioners to attempt to usurp any of the functions, powers or duties of that department, but rather that it was their earnest desire at all times to cooperate with and assist the Public Utilities Commission.

Photographs of park features

The Board then authorized the Secretary to obtain and forward to Representative Franck R. Havenner, who had expressed a desire for views of the Park for the decoration of his office in Washington, D.C., several large photographic reproductions of park scenes.

Automobile & liability insurance:

The question of automobile and general liability insurance was once more discussed, and final action ordered held in abeyance until the approval of the Annual Budget Request of the Park Commissioners.

The Secretary was instructed to write to Controller Leavy, emphasizing the fact that regardless

of the procedure of the City Attorney's office required by Charter on all future law suits involving the Park Commissioners, the provision for general liability insurance would furnish a means of proper investigation of all accidents as soon as they were reported to the Park Commission, and would adequately provide protection for the Commissioners individually from personal law suits resulting therefrom.

Fund statements:

Profit and loss, and appropriation statements, as of January 31, 1937, were presented and ordered filed.

Small parks & squares - condition reports:

A report of the condition of small parks and squares, as of March 1, 1937, was also ordered filed.

RESOLUTION NO. 178 Payments:

RESOLUTION NO. 178

RESOLVED unanimously by the Board of Park Commissioners that the following bills be approved and ordered paid:

Lewis P. Hobart, architectural fees

Pachyderm house, first payment	$4,500.00
Two small mammal dens, first payment	1,373.50
Lion house, balance of first payment	4,648.00

Meeting Adjourned:

There being no further business before the Board, the meeting adjourned sine die at 4:50 P.M.

B.P. Lamb
Secretary

San Francisco, California
March 11, 1937.

Regular Meeting: A regular meeting of the Board of Park Commissioners was held at the Park Lodge, Golden Gate Park, San Francisco, on Thursday, March 11, 1937, at 3:30 P.M.

There were present:

Acting President Henry F. Budde
Com. Parker S. Madduz
Com. J.W. Mailliard, Jr.

Absent: Pres. Herbert Fleishhacker
Com. J.J. Lermen

Minutes Adopted: The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the regular meeting held February 25, 1937.

Sub-surface garage - Union Square: A request from Lindgren & Swinerton, Inc. that they be accorded a hearing when the Park Commissioners are ready to consider propositions for the installation of a garage under Union Square, was then presented.

While the members of the Board present were of the opinion that no action in this matter should be taken except by the full Board, the Secretary was instructed to suggest that the correspondents submit a general plan for preliminary consideration.

Francis Scott Key monument-regilding of lettering: There was next referred to Superintendent McLaren for compliance a request from Mr. Newton Brazelton that the lettering on the Francis Scott Key monument be regilded.

Aquatic Park-contract with John M. Punnett: The Board next discussed the necessity of a further agreement with Mr. John M. Punnett in connection with his services in the construction of clubhouse buildings at Aquatic Park.

The Secretary was instructed to prepare and execute a contract with Mr. John M. Punnett for engineering services and plans and specifications on the Rowing Clubs clubhouse and the building for the School

and Sea Scout rowing activities, the contract to contain a provision that moneys would only be paid to Mr. Punnett as and if they were furnished by a Works Progress Administration work order.

Volley ball court - improvements:

There was next taken under consideration a communication from the Golden Gate Volley Club, urging that the volley ball court be resurfaced and that a rest room be installed for the use of the players.

Secretary ordered to notify the correspondents that no funds were available for the construction of a rest room, but that the Park Commissioners would endeavor to have a drinking fountain placed in a convenient location and to induce the Works Progress Administration authorities to undertake the resurfacing of the court.

Equestrian crossings - safety measures:

The Board next discussed a report from Captain Charles Goff recommending certain safety devices for the protection of equestrians at crossings in the Park, and instructed the Secretary to secure further reports for presentation at the next meeting.

Damage to clothing on miniature train:

A request from Mr. M. Favorman for reimbursement in an amount of Twenty Dollars for damages to the clothing of himself and his grandson on the miniature train at Fleishhacker Playfield was referred to the Secretary with authority to settle the claim as advantageously as possible.

The Board also ordered that signs be posted on the train to the effect that persons using the equipment did so at their own risk.

Dedication of Marina Park property ceded by State:

The Commissioners then discussed the property immediately north of Marina Park, recently ceded by the State of California to the City and County of San Francisco, and were of the unanimous opinion that a request should be made for the dedication of this land for park purposes.

Donation of tree for Funston Playground:

There was next presented a letter from Marina Post No. 348 of The American Legion, seeking the donation of an eight or ten foot cypress tree to be planted in Funston Playground, for use as a Christmas tree.

Unanimously approved.

Funds for equipment & foodstuffs:

The Board next discussed at length the immediate necessity for the replacement of certain equipment prior to the termination of the fiscal year, and the need of an allotment of funds for additional foodstuffs for the balance of the fiscal year, due to heavier sales than had been anticipated.

It was the unanimous opinion of the Board that the Secretary be authorized to request the Controller for a departmental intra-fund transfer of $3,500 from Appropriation No. 612-103-00 (Wages) to Appropriation No. 612-400-00 (Equipment), and to make an additional allotment of $7,967.14 from the unallotted balance of Appropriation No. 612-350-00 (Foodstuffs).

Fund transfers:

Acting President Budde then stated that for the proper conduct of park business the following transfers were necessary:

From Appropriation No.	To Appropriation No.
612-106-00 - Fees $2,362.24	512-500-05 - Architect's fees, Zoo - Lion House $2,362.24
612-106-00 - Fees $1,373.50	612-500-08 - Architect's fees, Zoo - Two small mammal dens $1,373.50
612-106-00 - Fees $4,500.00	612-500-09 - Architect's fees, Zoo - Elephant house $4,500.00
12-000-00 - Unallocated $904.84	12-011-00 - Unit A, Palace of Fine Arts $904.84
12-000-00 - Unallocated $1,091.53	12-012-00 - Unit B, Murals, Palace of Fine Arts $1091.53

It was the unanimous opinion of the Board that the Controller be requested to effect the aforesaid transfers.

Assembly Bill No. 2554, re structures on park property:

There was next presented to the Board a copy of Assembly Bill No. 2554, enabling private persons to construct on park property buildings of an early California type of architecture, provided such buildings be used for meetings of the general public or of historical or patriotic organizations.

The Board instructed the Secretary to register its opposition to the passage of such a Bill.

Pole installation in Civic Center, etc. for Shrine Circus

The Commissioners next granted permission for the installation in the Civic Center of an eight inch pole, 115 feet high, and in Marshall Square of a "dead man" for attaching a 1/2 inch cable, all in connection with the Shrine Circus to be held during the week of March 13 to 21, with the provision that the park property affected be left in the same condition after the event as before, and that the Park Commissioners be relieved of reponsibility for injury to the public or participants.

Golden Gate Bridge Fiesta-tennis matches at Palace of Fine Arts:

A request from the Golden Gate Bridge Fiesta for permission to hold a series of champion tennis matches in the Palace of Fine Arts on the evening of May 28, the customary playing fees to be waived, was referred to the Secretary for further investigation and report at the next meeting.

Army Day displays-Palace of Fine Arts:

Authority was next granted the San Francisco Junior Chamber of Commerce to use the north-east end of the Palace of Fine Arts and the north entrance thereof for Army Displays on Army Day, April 3, provided that the property be left in the same condition after the exhibition as before, and that the Park Commissioners be held harmless from claims for injury to spectators or participants.

Tree planting by Congress of Parents and Teachers:

A request from Mrs. M.J. Purcell for permission to plant two trees in Golden Gate Park in memory of two deceased members of the California Congress of Parents and Teachers was referred to Superintendent McLaren for compliance, provided no plaques or other markers be installed.

May Day celebration:

Mrs. Edna L. Calhan and Mrs. Thomas R. Best next appeared before the Board in the interest of creating a more spacious area on the lawn where the May Day celebration is held, for the purpose of better accommodating spectators.

The Board requested Mrs. Calhan and Mrs. Best to confer with the Superintendent in the matter of trimming superfluous shrubbery surrounding the lawn.

Use of Palace of Fine Arts courts by St. Ignatius High School:

Permission was next granted the St. Ignatius High School tennis team to use three of the Palace of Fine Arts courts ten times a month at a flat rate of Ten Dollars, with the provision that this arrangement should not interfere with the normal play.

Condition of Land's End building - repairs or demolition:

The following letter from the City Attorney's office was next read to the Board:

"JOHN J. O'TOOLE
City Attorney
206 City Hall
San Francisco, California. March 5, 1937

"Captain B.P. Lamb
Secretary, Park Commissioners
Park Lodge
San Francisco, California

"Dear Sir: Re: Unsafe condition of building at Land's End.

"I have for acknowledgement your communication of March 1, 1937, with enclosure of a lease executed between the Board of Park Commissioners and Mrs. C.L. Harris.

"You advise me that the structure mentioned in the lease is a public menace inasmuch as it is in a delapidated condition and that injury may result from the continued use. It is your desire to demolish the building.

"Paragraph 5 of the lease reads as follows:

'That the lessee shall at all times during the term of this lease maintain any structure placed upon said premises in as good a condition as when the same was erected, reasonable wear and tear alone excepted.'

"Paragraph 7, reads as follows:

'That in connection with its use and occupation of the said premises the lessee shall at all times faithfully observe all of the laws, rules, regulations, ordinances and resolutions of the United States of America, the State of California and the City and County of San Francisco, and shall neither maintain nor suffer any nuisances upon said premises.'

"Paragraph 8, reads as follows:

'That during the term of this lease the lessee shall keep the demised premises in a safe condition, and the said lessee further covenants and agrees that it will indemnify and hold the lessor harmless against any claim, liability, obligation or judgment arising by reason of any personal injury about or in connection with said premises or any structure placed or existing thereon.'

"Paragraph 10, provides that in the event of default or breach of any of the conditions of the lease, the Park Commission upon 10 days notice by registered mail may terminate the lease and that the lessee shall deliver the possession of the premises to the lessor.

"You will note that paragraphs quoted above specifically provide that the premises be kept in a safe condition. Further provision is made that they shall comply with the laws, rules, regulations of City and County of San Francisco.

"From the facts furnished this office there has been a failure on the part of the lessee to comply with the terms of the lease. Upon notice, as provided by the lease, under the facts stated, the lease may be terminated."

Yours very truly,

(Signed) Reynald J. Bianchi

Deputy City Attorney."

Secretary instructed to serve notice on Mrs. C.L. Harris that unless the concession building at Land's End were placed in safe condition immediately, it would

be necessary for her to evacuate the building, in accordance with the terms of her lease with the Board of Park Commissioners.

Sub-surface garage - Union Square:

The matter of leasing space under Union Square to the Union Square Garage Corporation, for the construction of a parking area, was ordered held in abeyance.

Fund statement: and Golf course reports:

A statement of the Park appropriations, and golf course condition reports, all as of March 1, 1937, were presented and ordered filed.

Meeting Adjourned:

There being no further business before the Board, the meeting adjourned sine die at 4:50 P.M.

B.P. Lamb
Secretary

San Francisco, California
March 25, 1937.

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, March 25, 1937, at 3:30 P.M.

There were present:

Acting President Henry F. Budde
Com. Parker S. Maddux
Com. J.W. Mailliard, Jr.
Com. J.J. Lermen

Absent: Pres. Herbert Fleishhacker

Minutes Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the regular meeting held March 11, 1937.

Disabled American Veterans-indebtedness:

A letter was then presented from the attorney for the Bureau of Delinquent Revenue Collection, requesting a decision from the Park Commissioners regarding the offer of the Disabled American Veterans of the World War to settle for $50.00 their indebtedness of $500.00, incurred in connection with a boxing exhibition sponsored by that organization at Kezar Stadium on July 4, 1935.

It was the unanimous opinion of the Board that the account be referred back to the Bureau of Delinquent Revenue Collection without recommendation.

Policy for payment of Kezar Stadium rental:

The Commissioners further discussed the aforesaid indebtedness and instructed Mr. Joseph R. Hickey, in the case of future similar events, to create an agreement by the terms of which payment in cash would be made in advance or a suitable bond with a reputable bonding company presented prior to the event, guaranteeing payment of the stipulated fee.

Golf course revenue procedure:

Mr. Joseph R. Hickey then stated that he had examined the Golf Course Revenue Procedure prepared by the Controller's office, and entirely approved it with the exception of Section No. 3 of Paragraph No. 8, entitled "Refunds", which was a departure from the

existing policy of the Park Commission.

It was the unanimous opinion of the Board that the Golf Course Revenue Procedure, proposed by the Controller, be adopted with the exception of Section No. 3 of Paragraph No. 8, entitled "Refunds".

Completion of crossover road-Golden Gate Park:

There was next presented a letter from the Director of Public Works, urging that work on the crossover road in Golden Gate Park be expedited, in anticipation of the opening of the Golden Gate Bridge on May 27, 1937.

The entire work of construction of the crossover road being under the jurisdiction of the Works Progress Administration, it was the unanimous opinion of the Board that the matter be referred to Mr. Clyde Healy, the City's co-ordinator of projects of the Works Progress Administration.

Carnival at Bernal Park:

A request from Dr. Frank I. Wolongiewicz for the use of Bernal Park from April 10 to 18 for a Spring Festival Carnival of the Polish Club of San Francisco was next presented and unanimously denied, as being contrary to the policy of the Board.

Equitation center - Golden Gate Park:

The Board next discussed a communication from Mr. Charles R. Page and Mr. Wilson Meyer, suggesting the establishment of an equestrian center in Golden Gate Park, and unanimously referred the matter to Superintendent McLaren for conference with the correspondents and report at the next meeting.

Electric service - Fleishhacker Playfield:

A request from Mr. Paul J. Ost, Chief Electrical Engineer of the Public Utilities Commission, for the Board's consideration of a combined electrical service at Fleishhacker Playfield was referred to Superintendent McLaren and his staff for study and report at the next meeting.

Color plates of park scenes:

A letter was next presented from Mr. Walter G. Swanson, General Manager of the San Francisco Convention & Tourist Bureau, asking that the Park Commission purchase color plates depicting scenes in the park system, for utilization with folders to be distributed by the Bureau.

It was the unanimous opinion of the Board that this request be denied, there being no funds available for the purpose.

Secretary instructed to suggest to Mr. Swanson the possibility of securing the necessary moneys from the Publicity and Advertising Fund of the City.

Transfer of park property- Point Lobos Ave. & El Camino del Mar (AMENDED AT MEETING OF APR. 8, 1937. Q.V.)

Order No. 5,787 of the Department of Public Works, regarding the transfer to that department of a piece of park property at Point Lobos Avenue and El Camino del Mar, was referred to Commissioner Lermen for conference with the City Attorney as to the legality of such a transfer, and report at the next meeting of the Board.

Bids rejected- Park Lodge office alterations:

The following bids for alterations and additions to the Park Lodge were next presented:

Frank J. Reilly Co.	$7,861
F.C. Amoroso & Sons	8,400
Monson Bros.	9,822
Richard Delucchi & Company	9,902 (No bid check)

There being insufficient funds to permit the acceptance of any of the bids presented, it was the unanimous opinion of the Board that all be rejected; that modified plans and specifications be prepared and that after their approval by the Acting President new bids for the work be called for.

Cafe and convenience station plans- Fleishhacker Zoo:

Plans prepared by Mr. Lewis P. Hobart for the construction of a cafe and convenience station building in the Fleishhacker Zoo extension were presented and approved.

Superintendent of Construction Bart Rolph was instructed to stake out the proposed site of the building in question, in order that the Commissioners might inspect the same.

G.G.I.E. publicity in Park band broadcasts:

A request from the Radio Division of the Golden Gate International Exposition for the allotment of time on the Park Band radio broadcast for advertising of the Exposition was next approved, and referred to the Secretary for the completion of the details.

Unsafe floats at Yacht Harbor:

Commissioner Lermen stated that he had made a personal inspection of the privately-owned floats at Yacht Harbor and had investigated the legal liability of the Park Commissioners in regard to accidents resulting from their being in an unsafe condition.

Upon Mr. Lermen's recommendation the Board issued the following instructions:

(AMENDED AT MEETING OF APRIL 8, 1937. O.K.V.)

That Superintendent of Construction Bart Rolph inspect and report to the Commission on all floats in Yacht Harbor; that the owners of such floats as Mr. Rolph deemed unsafe should be called upon to repair them and place them in a safe condition immediately; that in the event of their unwillingness to do so, the Park Commissioners should either repair the floats at the owners' expense or remove them from Yacht Harbor, and that if the latter action became necessary the mooring privileges of the boat owners should also be cancelled.

Land's End building - demolition:

A letter was next presented from Mrs. C.L. Harris, lessee of the building at Land's End, stating that she had closed the refreshment booth.

The Board unanimously ordered that the Superintendent demolish the building as soon as it was vacated and that Mrs. Harris be furnished with sufficient lumber therefrom to make needed repairs, at her own expense,

to the garage and dwelling place, as outlined in her letter.

Golden Gate Bridge Fiesta-tennis matches:

The Secretary then reported that he had consulted with the management of the Golden Gate Bridge Fiesta and that it was their desire to present champion tennis matches in the Palace of Fine Arts on the evening of May 28, but that the final details had not been arranged.

It was the unanimous opinion of the Board that permission to use the exhibition court at the Palace of Fine Arts on May 28, 1937, be granted the Golden Gate Bridge Fiesta, provided that any expense incurred in that connection by the Park Commission be paid by the Fiesta, it being estimated as approximately $150.00.

Traffic safety devices for equestrians:

A letter was next presented from the Pacific Gas and Electric Company, embodying suggestions of their Lighting Specialist, Mr. G.A. Trosper, for protection to equestrians using park crossings at night time.

It was the unanimous opinion of the Board that the Secretary be instructed to investigate the operation and cost of stop and go signals recommended by Mr. Trosper, and present his findings at the next meeting.

Damage to clothing on miniature train:

The Secretary then stated that he had conferred with Mr. M. Favorman and that the latter had agreed to compromise his claim of $20.00 for damage to his and his grandson's clothing by the small train at Fleishhacker Playfield for a sum not to exceed $5.00.

RESOLUTION NO. 179 Payment of claim - M.Favorman:

RESOLUTION NO. 179

RESOLVED unanimously by the Board of Park Commissioners that a sum not to exceed Five Dollars be paid to Mr. M. Favorman, 43 South First Street, San Jose, for damage to his and his grandson's clothing by the miniature train at Fleishhacker Playfield, on March 7, 1937.

Sub-surface garage - Union Square: The matter of leasing space under Union Square, for the construction of a parking area, was ordered held in abeyance.

Memorial to Bessie Kittle Taylor: The Board next discussed a communication from Mrs. DuVal Moore, President of The San Francisco Garden Club, suggesting that the present balustrade on Telegraph Hill be converted into a bench as a memorial to the late Mrs. William Hinckley Taylor.

It was the unanimous opinion of the Board that this request be referred to Commissioner Lermen for study and report at the next meeting.

Bids-pulling and driving piles, Yacht Harbor: Commissioner Budde then announced that the following bids for the pulling and driving of piles at Yacht Harbor were received by the Board of Park Commissioners, opened and inspected by himself, and referred to John M. Punnett, consulting engineer, for report thereon:

M.B. McGowan, Inc.

Item 1.	Lump sum	$2,378.00
Item 2.	Replacing piles	$1.00 foot

The Duncanson-Harrelson Co.

Item 1.	Lump sum	$1,740.00
Item 2.	Replacing piles	$0.65 foot

Healy-Tibbitts Construction Co.

Item 1.	Lump sum	$1,392.00
Item 2.	Replacing piles	$1.20 foot

He then presented the following report of the consulting engineer:

"JOHN M. PUNNETT
Consulting Engineer
58 Sutter Street
San Francisco, Cal. March 25, 1937.

"Board of Park Commissioners
Golden Gate Park
San Francisco, Cal.

"Dear Sirs:

"On March 18, 1937, the following contractors submitted lump sum bids for pulling damaged piles and driving new piles in the Yacht Harbor, Marina, in accordance with plans and

"specifications prepared by me:-

M.B. McGowan Inc.	$2,378.00
The Duncanson-Harrelson Co.	1,740.00
Healy-Tibbitts Const. Co.	1,392.00

"Healy-Tibbitts Construction Co. being the low bidder I recommend that firm be awarded the contract.

"Assuming that in driving piles, in order to place the driver in position four such piles should be condemned by the Engineer and new piles substituted, the additional cost will be $240.00.

"There are ten 3-pile dolphins in the large yacht berths. These would be materially strengthened and stiffened if the tops were bolted together and re-wrapped. The cost of this work would be $35. per dolphin.

"I would recommend that in addition to the above seven outside berth piles and four inside berth piles be driven as shown on the plan herewith.

"It is understood that the Engineer has the right to substitute piles to be pulled for those shown on plan if such a change should seem advisable. The unit basis of cost being $60 for each outside pile and $142 for each inside pile driven in place.

"Lump sum bid	$1,392.00
Replacement of 4 condemned piles at $60	240.00
Bolting and re-wrapping ten 3-pile dolphins at $35	350.00
Driving 4 inside berth piles at $142	568.00
" 7 outside " " at $60	420.00
	$2,970.00

"I should advise letting contract for the above work for the sum of $3,000.00.

Yours very truly,

(Signed) John M. Punnett

John M. Punnett"

RESOLUTION NO. 180
Award of contract - Yacht Harbor piles

RESOLUTION NO. 180

RESOLVED unanimously by the Board of Park Commissioners that in accordance with the report of John M. Punnett, consulting engineer, a contract be awarded to the Healy-Tibbitts Construction Co. for the driving and pulling of piles at Yacht Harbor, for the replacement of four additional condemned piles, for the bolting and rewrapping of ten 3-pile

dolphins, for the driving of four inside berth piles and seven outside berth piles, all in the amount of $2,970.00, the moneys to be drawn from Appropriation No. 612-506-00, Replacement of Piles-Yacht Harbor.

Profit and loss statements:

Profit and loss statements for the eight months ending February 28, 1937, were presented and ordered filed.

Meeting adjourned:

There being no further business before the Board the meeting adjourned sine die at 5:40 P.M.

B.P. Lamb
Secretary

San Francisco, California
March 31, 1937.

Called Meeting: A called meeting of the Board of Park Commissioners was held at 526 California Street, San Francisco, on Wednesday, March 31, 1937, at 10 A.M.

There were present:

Acting President Henry F. Budde
Comm. Parker S. Maddux
Comm. J.W. Mailliard, Jr.
Comm. J.J. Lermen

Absent: President Herbert Fleishhacker

Closing of trotting track-Golden Gate Park Stadium: Acting President Budde and Commissioner Lermen reported an interview with Mr. J.W. Donnelly, President of the San Francisco Driving Club, the previous day, at the trotting track in the Golden Gate Park Stadium, wherein Mr. Donnelly, on behalf of the members of his organization, vigorously protested the closing of a portion of the southerly side of the trotting track by the Works Progress Administration for the purpose of pouring concrete therefrom for the floor slabs and seat pillars for approximately five thousand seats that the Works Progress Administration were constructing on the southerly interior slope of the Stadium.

Commissioner Lermen then explained the necessity for this action and stated that as nearly as he could determine, barring unforeseen circumstances, it would be necessary for the Works Progress Administration authorities to keep the southerly portion of the trotting track closed for approximately one month in order that their organization might work as efficiently and rapidly as possible - and that Mr. Donnelly had been so advised. The latter, however, had immediately replied that the loss of this one month's training time would make it impossible for the members of the San Francisco Driving Club to condition the horses they intend to train for

the coming trotting events in California in time for the scheduled racing meets.

Commissioner Maddux stated that in his opinion there was a possibility of Works Progress Administration work terminating on or about July 1, 1937, and that in the event that the project in question was unfinished at that time it would be incumbent on the Park Commissioners, at the expense of the City, to complete the same.

Commissioner Mailliard stated that the facts as presented, in his opinion, clearly indicated that for the best interests of the Park Commissioners and the general public no action should be taken at this time to alter the already established plans of the Works Progress Administration authorities for the completion of this work.

It was therefore the unanimous opinion of the Board that the Works Progress Administration project proceed as scheduled and that the southerly section of the trotting track remain closed as long as necessary.

Stables - Golden Gate Park Stadium:

The question of the condition of the stables now used by members of the San Francisco Driving Club was next discussed by the Board.

It was the unanimous opinion of the Board that the Secretary prepare a report as to the condition of the stables and cooling sheds and the uses thereof, for presentation at the next meeting.

Meeting Adjourned:

There being no further business before the Board the meeting adjourned sine die at 11 A.M.

E. P. Lamb
Secretary

San Francisco, California
April 8, 1937

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at No. 1 Sansome Street, San Francisco, on Thursday, April 8, 1937, at 3:30 P.M.

There were present:

Pres. Herbert Fleishhacker
Com. Henry F. Budde
Com. J.W. Mailliard, Jr.
Com. J.J. Lermen

Absent: Com. Parker S. Maddux

Minutes Adopted with revisions:

The minutes of the regular meeting of March 25, 1937, copies of which were sent to each Commissioner, were duly adopted, the following changes to be made, however:

The description "Point Lobos Avenue" occurring on Page 36 to be changed to "Seal Rock Drive".

The instructions regarding unsafe floats at Yacht Harbor, appearing on Page 37, to be changed, at the suggestion of Commissioner Lermen, to read as follows: (this, on account of the preparation of agreements and a revision of the rules and regulations of Yacht Harbor)

> "That Superintendent of Construction Bart Rolph inspect and report to the Commission on all floats in Yacht Harbor; that the owners of such floats as Mr. Rolph deemed unsafe should be called upon to repair them and place them in a safe condition immedictely."

Minutes Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the called meeting held March 31, 1937.

J.R. Black-trip to Sacramento:

The Secretary then stated that Superintendent McLaren had instructed Mr. J.R. Black to proceed to Sacramento on March 26, 1937, in search of a suitable team of horses for park work, and that Mr. Black had consequently incurred certain travel expenses.

RESOLUTION NO. 181 Travel expense - J.R.Black:

RESOLUTION NO. 181

RESOLVED unanimously by the Board of Park Commissioners that the expenditure be approved of a sum not to exceed Twenty-five Dollars ($25.00) by J.R. Black, in connection with his trip to Sacramento in search of a suitable team of horses for park work.

Resolution of Board of Supervisors- land purchase Sharp Park:

The following resolution was next presented and ordered incorporated in the minutes of this meeting:

"AUTHORIZING PURCHASE OF LAND
FOR SHARP PARK

RESOLUTION NO. 3147
Code No. 12.1714

"RESOLVED, That the City and County of San Francisco purchase from Vernon P. Higgins, et al, Lots 26, 27 and 28 in Block 31, and Lots 31, 32, 33 and 34 in Block 32, as per Subdivision No. 1, Brighton Beach, San Mateo County, California, required for Sharp Park, for the sum of $350.00, payable from the Sharp Park Bequest. The City Attorney shall examine and approve the title of said property.

"Adopted--Board of Supervisors, San Francisco, March 15, 1937.

"Ayes: Supervisors McSheehy, Mead, Meyer, Ratto, Reilly, Roncovieri, Schmidt, Shannon, Uhl.

"Absent: Supervisors Brown, Colman.

"I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

J.S. DUNNIGAN, Clerk.

"Approved, San Francisco, March 16, 1937.

ANGELO J. ROSSI, Mayor."

Checker table Shelter - Alamo Sq:

A request from a group of individuals who frequent Alamo Square for the installation of a shelter for the chess and checker tables in that park was unanimously denied, there being no funds available for the purpose.

Disabled American Veterans- indebtedness:

Pursuant to the action of the Board at the meeting of March 25, 1937, regarding the delinquent account of the Disabled American Veterans of the World War, there was next presented a letter from the attorney for the Bureau of Delinquent Revenue Collection, calling the attention of the Board to Section 4 of Ordinance No. 9.0321 which provides that the Bureau of Delinquent Revenue Collection may compromise any claim which may be reported to it for collection, with the approval of the Controller and the consent of the department or office submitting said claim.

It was the unanimous opinion of the Board that the matter be referred to the Controller with a request that he advise the Park Commission what action he desired taken regarding the account of the Disabled American Veterans of the World War.

Refreshment concession - Kezar Stadium:

A letter was next presented from S. Goldberg, offering to pay the Park Commissioners 33% of the gross receipts, with a minimum guarantee of $15,000 per year, for the exclusive refreshment concession at Kezar Stadium.

It was the unanimous opinion of the Board that Mr. Goldberg's offer be refused, as being contrary to the policy of the Park Commission.

Signal corps conduit line- Gt. Highway:

A request from the Signal Corps, Ninth Corps Area, for authority to run an underground conduit cable across the Great Highway to the Beach, was presented and unanimously approved.

Dance hall - Palace of Fine Arts:

A letter was next presented from Mr. George A. Bennett, outlining a plan to convert 75,000 square feet of the Palace of Fine Arts into a dance hall.

Secretary instructed to inform Mr. Bennett that

the acceptance of his proposal would be contrary to the policy of the Board.

Shrubs for Fort Winfield Scott:

A request from the Quartermaster of Fort Winfield Scott for the donation of surplus shrubs from the Park for use in landscaping the Fort grounds was referred to Superintendent McLaren, with full power to act.

Huddart property-Boy Scout encampment:

A request, forwarded by the Chief Administrative Officer, from Mr. Noel L. Arthur of San Mateo County, for the use of a portion of the Huddart property for a week-end Boy Scout encampment was next discussed and unanimously denied, the details of the property transfer not yet having been completed.

Fund transfer:

The President then stated that for the proper conduct of park business the following transfer was necessary:

From Appropriation No.		To Appropriation No.	
612-106-00 - Fees	$150.00	612-200-00 - Contractual Services	$150.00

It was the unanimous opinion of the Board that the Controller be requested to effect the aforesaid transfer.

Golden Gate Bridge Fiesta-tennis matches

The Secretary next read a communication from the Sports Committee of the Golden Gate Bridge Fiesta, agreeing to pay the Park Commission up to $150.00 for the use of the exhibition court at the Palace of Fine Arts for the evening of May 31, 1937, the Sports Committee, however, to retain the first $300.00 gate receipts.

It was the unanimous opinion of the Board that this request be denied and that the Secretary be instructed to create an agreement, by the terms of which payment in cash would be made in advance or a

suitable bond with a reputable bonding company presented prior to the event, guaranteeing the payment of the actual expenses of the Park Commissioners, and that a copy of a liability policy, holding the Park Commissioners, individually and as a Commission, free from public liability, be filed with the Park Commission in conjunction with the agreement.

Union Square-sub-surface garage:

The matter of leasing space under Union Square, for the construction of a parking area, was ordered held in abeyance.

Equitation center - site:

There was next presented a report from Superintendent McLaren, stating that it was agreeable to Mr. Charles R. Page, Mr. Wilson Meyer and himself that an equestrian center be established in the most easterly section of the meadow immediately west of Golden Gate Park Stadium.

It was the unanimous opinion of the Board that the Superintendent's recommendation in this respect be approved.

Safety signals - equestrian crossings:

The Secretary then stated that in accordance with the instructions of the Commission at a regular meeting held March 25, 1937, he had investigated the suggestion of the Pacific Gas & Electric Company's lighting specialist that Stop and Go signals be installed at park crossings for the protection of equestrians; that the cost of such signals was approximately $500.00 a set, and that while the installation of only five sets was essential, the use of twelve sets was desirable.

It was the unanimous opinion of the Board that the matter be held in abeyance until action by the Board of Supervisors on the Park Commissioners'

Budget request for funds to provide for better park illumination.

Balustrade - Telegraph Hill:

Commissioner Lermen reported that he had inspected the balustrade on Telegraph Hill and that he recommended the removal of the same with the exception of the base; also that he had informally conversed with Architect Ernest Weihe regarding the redesign of the base of the balustrade and the creation of benches below the promenade level on the easterly side of Telegraph Hill.

It was the unanimous opinion of the Board that the offer of the San Francisco Garden Club, as presented at the regular meeting of the Park Commission held March 25, 1937, the proper alteration of the balustrade and the creation of benches, be referred to Commissioner Mailliard and Commissioner Lermen with full power to act.

Transfer of park property - Seal Rock Dr. & El Camino del Mar:

A report from Commissioner Lermen as to the legality of the transfer of park property was held in abeyance.

Stables - Golden Gate Park Stadium:

The Secretary then presented a memorandum regarding the old stables at the Golden Gate Park Stadium, and was instructed to prepare and submit a further report on the present occupancy of the stables as well as of the yearly occupancy.

Combined electric service - Fleishhacker Playfield:

The matter of a combined electric service at Fleishhacker Playfield, as recommended by Mr. Paul J. Ost, was ordered held in abeyance.

RESOLUTION NO.182 Payments:

RESOLUTION NO. 182

RESOLVED unanimously by the Board of Park Commissioners that the following bill be approved and ordered paid:

Lewis P. Hobart - first payment, Restaurant, Zoo extension $786.21

Appropriation statement and Small parks condition report:

A statement of Park appropriations and a condition report on small parks and squares, both dated April 1, 1937, were presented and ordered filed.

Meeting Adjourned:

There being no further business before the Board, the meeting adjourned sine die at 4:45 P.M.

B.P. Lamb

B.P. Lamb
Secretary

San Francisco, California
April 22, 1937.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, April 22, 1937, was postponed on account of the lack of a quorum.

B. P. Lamb

B. P. Lamb
Secretary

San Francisco, California
May 5, 1937

Postponed Meeting:

A postponed meeting of the Board of Park Commissioners was held at No. 1 Sansome Street, San Francisco, on Wednesday, May 5, 1937, at 4 P.M.

There were present:

Pres. Herbert Fleishhacker
Com. Henry F. Budde
Com. J.W. Mailliard, Jr.
Com. J.J. Lermen

Absent: Com. Parker S. Maddux

Minutes Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the regular meeting held April 8, 1937.

John O'Farrell-increase of wages:

A request from the Trustees of the San Francisco War Memorial that Mr. John O'Farrell be classified as a foreman and his wages raised to $6.00 a day, as of July 1, 1937, was unanimously approved by the Board, provided that the Park Commission be reimbursed for Mr. O'Farrell's wages by the usual work order from the War Memorial.

Resolution re dedication of Marina land ceded by the State:

The following resolution was presented and ordered incorporated in the minutes of this meeting:

"DEDICATING LANDS RECEIVED FROM THE STATE OF CALIFORNIA FOR PARK PURPOSES, EXTENSION OF MARINA PARK

"RESOLUTION NO. 3196
Code No. 23.01

"RESOLVED, That the real property granted to the City and County of San Francisco by the State of California under authority of an Act entitled "An act granting to the City and County of San Francisco certain lands of the State of California, located in the City and County of San Francisco, upon certain trusts and conditions," Statutes of 1935, Chapter 437, page 1484, is hereby dedicated for park purposes as an addition and extension of Marina Park.

"ADOPTED--Board of Supervisors, San Francisco, April 5, 1937.

"Ayes: Supervisors Brown, Colman, Meyer, Ratto, Reilly, Roncovieri, Schmidt, Shannon, Uhl.

"Absent: Supervisors McSheehy, Mead.

"I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

J.S. DUNNIGAN, Clerk.

"Approved, San Francisco, April 6, 1937.

ANGELO J. ROSSI, Mayor."

Ordinance approving lease with St. Francis Yacht Club:

The Board also ordered that the following Ordinance and Notice be incorporated in the minutes:

"BILL NO. 1293 ORDINANCE NO. 12.17331
Code No. 12.1733

"APPROVING A CERTAIN LEASE MADE BY THE BOARD OF PARK COMMISSIONERS TO THE ST. FRANCIS YACHT CLUB, A NON-PROFIT CORPORATION.

"Be it ordained by the People of the City and County of San Francisco, as follows:

"Section 1. The Board of Park Commissioners having heretofore agreed with the St. Francis Yacht Club, a non-profit corporation, to enter into a lease leasing to said St. Francis Yacht Club that certain lot, piece or parcel of land situate, lying and being in the City and County of San Francisco, State of California, more particularly described as follows:

"BEGINNING at the point of intersection of the Northerly line of that certain tract of land conveyed by the Panama Pacific International Exposition Company to the City and County of San Francisco for Park purposes and the Westerly line of Broderick Street in said City and County of San Francisco, if extended Northerly, said point being at the North Easterly corner of Assessors Block No. 902 (formerly Western Addition Tide Land Block No. 7); thence to a Westerly direction and along said Northerly line of land conveyed by the Panama Pacific International Exposition Company to the City and County of San Francisco and along the Northerly line of said Assessors Block No. 902 (formerly Western Addition Tide Land Block No. 7) three hundred (300) feet; thence in the Northerly direction and at a right angle to the preceding line two

"hundred (200) feet to the Water Front or Bulkhead line as fixed by the Board of State Harbor Commissioners; thence in an Easterly direction and at a right angle to the preceding line and along said Water Front or Bulkhead line three hundred (300) feet; thence in a Southerly direction and at a right angle to preceding line two hundred (200) feet to the point of beginning,

"for a period of ten years from and after the first day of July, 1937, a copy of said lease being on file in the office of the Board of Supervisors, and the Board of Supervisors having considered all and singular terms and conditions of said lease, the same is hereby approved and ratified.

"PASSED FOR SECOND READING--Board of Supervisors, San Francisco, April 5, 1937.

"Ayes: Supervisors Brown, Colman, Meyer, Ratto, Reilly, Roncovieri, Schmidt, Shannon, Uhl.

"Absent: Supervisors McSheehy, Mead.

J.S. DUNNIGAN, Clerk."

"NOTICE OF FINAL PASSAGE
OF ORDINANCE

"Bill No. 1293 Ordinance No. 12.17331
Code No. 12.1733

"APPROVING A CERTAIN LEASE MADE BY THE BOARD OF PARK COMMISSIONERS TO THE ST. FRANCIS YACHT CLUB, A NON-PROFIT CORPORATION.

"READ SECOND TIME AND FINALLY PASSED--Board of Supervisors, San Francisco, April 19, 1937.

"Ayes: Supervisors Brown, Colman, McSheehy, Mead, Meyer, Ratto, Reilly, Schmidt, Shannon, Uhl.

"Absent: Supervisor Roncovieri.

"I hereby certify that the foregoing ordinance was finally passed by the Board of Supervisors of the City and County of San Francisco.

J.S. DUNNIGAN, Clerk.

"Approved, San Francisco, April 27, 1937.

ANGELO J. ROSSI, Mayor."

Lease with St. Francis Yacht Club: The Board then ordered that the lease with the St. Francis Yacht Club, which was approved at a regular meeting of the Park Commission held January 16, 1936, be spread upon the minutes of this meeting:

"A S S I G N M E N T

B Y

BOARD OF PARK COMMISSIONERS

T O

ST. FRANCIS YACHT CLUB

"PARTIES THIS INDENTURE, made and entered into this first day of July, 1937, between the BOARD OF PARK COMMISSIONERS of the CITY AND COUNTY OF SAN FRANCISCO, the lessor, hereinafter called the BOARD, pursuant to the provisions of Section 41 of the Charter of the City and County of San Francisco and of Ordinance of the Board of Supervisors of the City and County of San Francisco No. 12.17331, Bill No. 1293, and ST. FRANCIS YACHT CLUB, incorporated under the laws of the State of California, with its principal place of business in San Francisco, in said State, the lessee, hereinafter called the YACHT CLUB:

W I T N E S S E T H:

"RECITALS WHEREAS, ST. FRANCIS YACHT CLUB, a non-profit corporation, incorporated for the purpose of developing and promoting aquatic sport, has heretofore duly applied to the Board of Park Commissioners of the City and County of San Francisco for certain property, hereinafter described, to be set apart and assigned to it for the purpose of furthering the

"BASIS OF APPLICATION MADE objects and aims for which it was incorporated, said application having been made pursuant to Chapter Laws 437 reported on Page 1484 of 1935 Statutes, entitled "An act granting to the City and County of San Francisco certain lands of the State of California, located in the City and County of San Francisco, upon certain trusts and conditions", and

"AUTHORITY UNDER CHAPTER LAWS 437, 1935 STATUTES WHEREAS, under said Statute the City and County of San Francisco is specifically given the power to set apart and assign or lease any property granted to the City and County under the aforesaid Statute for a period not exceeding ten (10) years to any corporation, club, or association organized for the purpose of developing and promoting aquatic sport;

"NOW, THEREFORE

"ASSIGNMENT In consideration of the premises and of the sum of One (1) Dollar duly paid by said YACHT CLUB to said BOARD, and pursuant to the authority as provided by law in said Statute, and in accordance with the provisions of Section 41 of the Charter of the City and County of San Francisco and of Ordinance of the Board of Supervisors of the City and County of San Francisco No. 12.17331, Bill No. 1293, said BOARD does hereby set apart and assign the following described property, to-wit:

"DESCRIPTION 'Beginning at the point of intersection of the Northerly line of that certain tract of land conveyed by the Panama Pacific International Exposition Company to the City and County of San Francisco for Park purposes and the Westerly line of Broderick Street in said City and County of San Francisco, if extended Northerly, said point being at the North Easterly corner of Assessors Block No. 902 (formerly Western Addition Tide Land Block No. 7); thence to a Westerly direction and along said Northerly line of land conveyed by the Panama Pacific International Exposition Company to the City and County of San Francisco and along the Northerly line of said Assessors Block No. 902 (formerly Western Addition Tide Land Block No. 7) three hundred (300) feet; thence in the Northerly direction and at a right angle to the preceding line two hundred (200) feet to the Water Front or Bulkhead line as fixed by the Board of State Harbor Commissioners; thence in an Easterly direction and at a right angle to the preceding line and along said Water Front or Bulkhead line three hundred (300) feet; thence in a Southerly direction and at a right angle to preceding line two hundred (200) feet to the point of beginning.

'Said tract of land being indicated by hatched lines or shading on map attached hereto and made a part hereof, marked "Exhibit A"';

"TERM unto said YACHT CLUB, a corporation, for a period of ten (10) years from and after the first day of July, 1937.

"GUARANTEE OF GOOD FAITH Said YACHT CLUB, as a guarantee of good faith in the exercise of its privileges and enjoyment of its rights, shall pay over to said BOARD on the first day of July, 1937, and monthly thereafter, so long as this agreement may remain in force and effect and so long as said YACHT CLUB may occupy said premises, the sum of Fifty Dollars ($50.00).

"USES OF PROPERTY — It is understood and agreed between the parties hereto that the property above described shall be used by said YACHT CLUB for the purpose of developing and promoting aquatic sport and for the objects and purposes for which said YACHT CLUB was incorporated, and for no other purpose, and, in the event said YACHT CLUB shall cease for the period of ninety (90) days to be actively so engaged, then this said assignment shall thereupon cease and terminate as to said YACHT CLUB.

"CONSTRUCTION BY YACHT CLUB — Said YACHT CLUB shall obtain written approval from said BOARD before erecting any additional structures on said property.

"CONSTRUCTION BY BOARD — It is further understood and agreed that said BOARD reserves the right to reconstruct, maintain or repair, conduits, pipe-lines, sewers, sea-walls, retaining walls and bulkheads or any other park structures on said property, and to enter upon said property to perform any work in connection therewith.

"RIGHT TO REMOVE IMPROVEMENTS — It is further understood and agreed that said YACHT CLUB shall have the right, which said right is hereby expressly granted by said BOARD, to remove any and all improvements made by it, but at its own cost and expense, from the premises hereby assigned at the determination of this assignment, or any extension thereof.

"IMPROVEMENTS TO BE REMOVED IF REQUIRED BY BOARD — And said YACHT CLUB further agrees that if so required by said BOARD, it will at the termination of this assignment, or any extension thereof, on demand of said BOARD, remove all said improvements made by it above the foundation of piles at its own cost and expense.

"YACHT CLUB MUST COMPLY WITH ALL LAWS, ETC. — In the maintenance and operation of all structures and improvements on said property, said YACHT CLUB shall abide by all City, State and United States laws, ordinances and regulations controlling and limiting in any way said YACHT CLUB's use of said premises during the term of this assignment, shall comply with all the conditions under which the City holds title to the herein demised land, and shall hold the City and County of San Francisco and the Board of Park Commissioners free and harmless from all claims of whatsoever kind and nature, whether liens of mechanics or others, or claims under the Workmen's Compensation and Insurance Act of the State of California, or damage or injury of any kind to or death of individuals or damage or injury to property due directly or indirectly from said YACHT CLUB's use of said premises or to the condition of the same, and to this end shall secure and deposit with said BOARD an insurance policy in a reputable insurance company in an amount not less than One Hundred Thousand Dollars ($100,000) for one person

"nor less than Three Hundred Thousand Dollars ($300,000) for two or more persons injured or killed in a single accident, indemnifying and holding said BOARD, by name, harmless from any and all damages arising out of any damage or injury to or death of persons or damage or injury to property resulting from the use of the herein demised land and premises by said YACHT CLUB.

"YACHT CLUB MUST RE-CONSTRUCT IF FIRE — If the structures or improvements upon said land are destroyed by fire or other cause, then if said YACHT CLUB does not proceed to re-construct and re-improve said property and fully complete said re-construction within a period of twelve (12) months from and after the date the same are destroyed, or twelve (12) months after the approval of the re-construction plans by said BOARD, then all rights of said YACHT CLUB hereunder shall cease and be at an end.

"RIGHT TO INSPECT — It is understood that said BOARD shall have the right to inspect said property at all reasonable times.

"NO ASSIGNMENT OF RIGHTS GRANTED — It is understood that under no circumstances shall any rights hereunder be assigned or transferred to any other YACHT CLUB or to anyone else, but any rights granted hereunder shall be enjoyed only by the Members of said YACHT CLUB and their bona fide guests, and that no portion of said property shall be sublet and no

"BUSINESS LIMITED TO CLUB ACTIVITIES — business or occupation of any kind shall be carried on therein or thereon, from which any profit may be derived, except the usual and customary business and activities of clubs of the same or comparable character.

"LIMITATION ON USES OF PREMISES — It is further understood and agreed that said premises, herewith set apart and assigned, shall not at any time be used for any purpose except for the purpose of developing and promoting aquatic sport and the general purposes for which said YACHT CLUB was organized and incorporated.

EXECUTED IN DUPLICATE

"IN WITNESS WHEREOF the BOARD OF PARK COMMISSIONERS of the CITY AND COUNTY OF SAN FRANCISCO through its President and its Secretary, and the ST. FRANCIS YACHT CLUB through the Chairman of its Board of Directors and its Secretary, each duly authorized so to do by respective resolutions, have caused these presents to be signed and sealed the day and year first above written.

BOARD OF PARK COMMISSIONERS of the CITY AND COUNTY OF SAN FRANCISCO

By (Signed) H. Fleishhacker
President

By (Signed) B.P. Lamb
Secretary

ST. FRANCIS YACHT CLUB, A Corporation

By (Signed) William Elliott Judge
Chairman of Board of Directors

By (Signed) Walter John Fletcher
Secretary

"APPROVED AS TO FORM:

Jno. J. O'Toole
City Attorney

By (Signed) Reynald J. Bianchi"
Deputy City Attorney

Handrails for Union Square convenience station:

The Board next discussed a report from Dr. Annie G. Lyle of an accident on the stairway of the women's convenience station at Union Square.

Superintendent McLaren was instructed to install an iron hand railing on both sides of each stairway of the Union Square convenience station, at a cost not to exceed One Hundred Dollars, and further to

Survey of convenience station hazards:

make a thorough survey of all convenience stations under the jurisdiction of the Park Commissioners and to report to the Board at the next meeting on any dangerous conditions existing therein.

Handrail for steps to Conservatory Valley:

Commissioner Lermen then stated that in his opinion there should be a handrail on the stairs immediately north-east of the conservatory in Golden Gate Park, leading from the North Ridge Road to the Conservatory Valley.

It was the unanimous opinion of the Board that the Superintendent be instructed to construct a handrail on the stairway in question.

Sign directions to paths & convenience stations:

After discussion of a complaint from Mr. Thomas Speakman of the lack of any sign direction at the termination of a pathway on the South Drive and as a guide to the location of convenience stations, the

Superintendent was instructed to place signs wherever necessary, indicating the continuation of pathways and the location of convenience stations.

Portsmouth Square fire-work display; Bridge Fiesta:

The Board next granted permission for the installation by the Chinese Chamber of Commerce of a scaffold in the north-west corner of Portsmouth Square for a display of fireworks on May 30, 1937, in connection with the Golden Gate Bridge Fiesta, provided the square be left in its normal condition after the affair.

Arboretum plans approved:

Plans and specifications for an Arboretum building in Golden Gate Park, prepared by Lewis P. Hobart, were next presented and unanimously approved.

Bids for Park Lodge office alterations

The following bids for office alterations at the Park Lodge, and letter from Bart Rolph, Superintendent of Construction, were next presented:

	Main Bid	Alternate
Frank J. Reilly	$5,759	$4,779
F.C.Amoroso & Sons	6,000	4,996
Harry A. Cohen	6,100	5,151
Monson Bros.	6,527	5,665

"Memorandum for Captain B.P. Lamb. May 1, 1937.

"Re: Alterations and additions to Park Lodge.

"The low bid of Frank J. Reilly on the alternate plan Sheet 1A is $4779.00.

"It is suggested that space provided for women's toilet be made a cloak room. Contractor's allowance $304.00

"It is further suggested that a ventilating skylight with ceiling lights in the stair hall and toilet room be provided. Contractor's extra, add $125.00

"Final corrected bid $4,600.00

Respectfully submitted

(Signed) BART ROLPH, Const. Supt."

The Secretary stated that the low bidder, Frank J. Reilly, had indicated, by letter, that the Superintendent of Construction's recommendations were agreeable to him.

The Board then adopted the following resolution, subject to the final inspection and approval of the plans by the President and Superintendent:

RESOLUTION NO. 183
Award of contract - office alterations

RESOLUTION NO. 183

RESOLVED unanimously by the Board of Park Commissioners that a contract be awarded to Frank J. Reilly in the amount of $4,779.00, from Appropriation No. 612-501-00, for alterations and additions to the Park Lodge.

Claim for damage to automobile:

A claim in the amount of $3.75 was next presented from the California State Automobile Association for damage to the Ford sedan of Miss Madelene Dussourt by the park road scraping machine.

RESOLUTION NO. 184
Payment of claim for damage to sedan:

RESOLUTION NO. 184

RESOLVED unanimously by the Board of Park Commissioners that the sum of $3.75 be paid to the California State Automobile Association for damage to the automobile of their member, Miss Madelene Dussourt, on April 10, 1937, by the park scraping machine.

Assembly Bills affecting parks opposed:

The Board next discussed Assembly Bill No. 2844, regarding the sale of park property within city limits, and Assembly Bill No. 2554 (amended), allowing the erection of suitable buildings for meeting purposes in dedicated parks, with the permission of the governing board of the city and/or county to which the park lands had been granted.

The Commissioners expressed their opposition to both bills, which were then referred to Commissioner Lermen for final report to the Legislative Committee of the Board of

Exposition building in Union Square:

President Fleishhacker then presented a plan of Union Square, showing the proposed location of a building approximately 47 feet x 58 feet, for the housing of a model and exhibits of the Golden Gate International Exposition, and stated that it was the desire of the Exposition directorate to place such a building temporarily in Union Square, for the ready dissemination of Exposition information.

The Board was of the unanimous opinion that the request of the Exposition directorate be approved, the definite location of the building, however, to be subject to the selection of a site in Union Square by Mr. William P. Day, Vice-President and Director of Works of the Golden Gate International Exposition, and the Park Commissioners personally; the occupancy of the building to be subject to the following terms and conditions:

That the Exposition authorities maintain the building and the walks and grounds immediately adjacent thereto in a manner satisfactory to the Park Commissioners;

That the Exposition directorate, upon the termination of their occupancy of the building, demolish the same and restore the grounds to their original condition; and

That the Exposition Company donate to the Park Commission, upon the completion and termination of the Exposition, plants, material and equipment suitable for park purposes, of a salvage value in an amount equivalent to a rental fee to be subsequently determined by the Park Commissioners.

Transportation allowance-Pabst & Feuerstein:

The Board, after discussion of a transportation allowance for Harold Pabst and John Feuerstein, then adopted the following resolutions:

RESOLUTION NO. 185
Transportation allowance - Harold Pabst:

RESOLUTION NO. 185

RESOLVED unanimously by the Board of Park Commissioners that Harold L. Pabst, golf starter, be permitted a transportation allowance of Twenty-five Dollars a month, effective June 1, 1937.

RESOLUTION NO. 186
Transportation allowance - John Feuerstein

RESOLUTION NO. 186

RESOLVED unanimously by the Board of Park Commissioners that John Feuerstein, foreman, be permitted a transportation allowance of Thirty Dollars a month, effective June 1, 1937.

Sharp Park lagoon outlet- Punnett's survey:

The Board then adopted the following resolution in connection with Mr. John M. Punnett's services in preparing a report on the Sharp Park lagoon outlet, as authorized at a postponed meeting of January 15, 1937.

RESOLUTION NO. 187
Payment to Punnett - Sharp Park outlet:

RESOLUTION NO. 187

RESOLVED unanimously by the Board of Park Commissioners that payment be made to John M. Punnett, engineer, of the sum of One Hundred and Twenty-five Dollars, for his services in preparing a survey, plan and profile of proposed lagoon outlet at Sharp Park, Salada Beach, as authorized at a postponed meeting of the Park Commission held January 15, 1937.

Binoculars on park property:

Requests from Clarence F. Johnson and Amos Dellosso to install binoculars on park property, on a percentage basis, were next presented and ordered held over for the next meeting.

McLaren Park - racing dogs:

The Board next discussed a protest from the Excelsior Improvement Club of the establishment of racing dog kennels in close proximity to McLaren Park and the consequent exercise of the animals in the Park.

The communication was ordered filed, upon Superintendent McLaren's statement that he had issued instructions to prevent the improper use of the Park for this purpose.

Fund transfers:

The President then stated that for the proper conduct of park business the following transfers were necessary:

From Appropriation No.	To Appropriation No.
612-106-00 - Fees $786.21	612-500-10 - Architect's fees, H.F. Zoo $786.21
612-103-00 - Wages $4000.00	612-200-00 - Contractual services $4000.00
612-103-00 - Wages $10000.00	612-300-00 - Materials and supplies $10000.00
612-103-00 - Wages $20000.00	612-103-00 - Foodstuffs $20000.00
612-103-00 - Wages $1000.00	612-400-00 - Equipment $1000.00

It was the unanimous opinion of the Board that the Controller be requested to effect the aforesaid transfer.

Balustrade - Telegraph Hill

Commissioners Mailliard and Lermen then reported that they had presented Mrs. Du Val Moore, President of the San Francisco Garden Club, with plans for the alteration of the balustrade on Telegraph Hill.

It was the unanimous opinion of the Board that this action be approved and that the question of the alteration of the balustrade and the subsequent placing of benches on the easterly slope of Telegraph Hill be referred to Commissioner Lermen with full power to act.

Road changes- El Camino del Mar, Pt. Lobos Ave. & Seal Rock Drive:

The Secretary then submitted a report regarding the proposed grade changes in the road at El Camino del Mar, Point Lobos Avenue and Seal Rock Drive.

Unanimously approved.

Combined electric service - Fleishhacker Playfield:

The matter of a combined electric service at Fleishhacker Playfield, as recommended by Mr. Paul J. Ost, was ordered held in abeyance.

Disabled American Veterans - indebtedness:

No report having been received from the Controller, the delinquent account of the Disabled American Veterans of the World War was ordered held in abeyance.

Union Square-sub-surface garage:

The matter of leasing space under Union Square, for the construction of a parking area, was ordered held in abeyance.

Stables - Golden Gate Park Stadium

The matter of the occupancy of the old stables at the Golden Gate Park Stadium was ordered held in abeyance.

Profit & loss statements and small parks condition report:

Profit and loss statements and a condition report on small parks and squares, dated March 31 and May 1, 1937, respectively, were presented and ordered filed.

The following resolution was next adopted by the Board:

RESOLUTION NO. 188 Payment:

RESOLUTION NO. 188

RESOLVED unanimously by the Board of Park Commissioners that the following bill be approved and ordered paid:

Lewis P. Hobart - first payment, Arboretum Building $5,393.67

Park laborers & foremen - wage rate:

A letter was next presented from the Building Trades Council of San Francisco, endorsing the request of the members of the San Francisco Municipal Park Employees Union, that their wage rate be increased to conform with the prevailing rate of $6.00 a day, and that a similar increase be granted foremen who are members of the Union.

It was the unanimous opinion of the Board that the Secretary be instructed to notify the Building Trades Council that some increase in the wages of Park per diem employees has been already provided for during the coming fiscal year in the budgetary allotments to the

Park Commission to be made by the Mayor and the Board of Supervisors of the City and County of San Francisco.

Settlement of claim of Scannell vs. City & County:

Commissioner Lermen then reported Deputy City Attorney Heidelberg's recommendations regarding the settlement of the case of Scannell v. City and County of San Francisco, whereupon the Board adopted the following resolution:

"RESOLVED: That the City Attorney, John J. O'Toole, be advised by the Secretary that this Commission favors a compromise of the action of Scannell v. City and County of San Francisco by the payment to the plaintiff of a sum not exceeding $7,500.00, in full settlement of all claims against the City and County of San Francisco, the Park Commission, its members, its Superintendent and employees, provided that no part of the moneys so paid be charged against any funds set apart or to be set apart for Park purposes or for the use and benefit of the Park Commission."

Meeting Adjourned:

There being no further business before the Board, the meeting adjourned sine die at 5:15 P.M.

B. P. Lamb

B. P. Lamb
Secretary

San Francisco, California
May 13, 1937.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, May 13, 1937, was postponed on account of the lack of a quorum.

B. P. Lamb
B. P. Lamb
Secretary

San Francisco, California
May 27, 1937.

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at No. 1 Sansome Street, San Francisco, on Thursday, May 27, 1937, at 3:30 P.M.

There were present:

Pres. Herbert Fleishhacker
Com. Henry F. Budde
Com. J.J. Lermen

Absent: Com. Parker S. Maddux
Com. J.W. Mailliard, Jr.

Minutes Approved:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the postponed meeting held May 5, 1937.

Golden Gate Bridge Fiesta-time allowed employees:

The Board then instructed the Secretary to arrange to comply with the wishes of the Mayor that in order that department employees might enjoy the Golden Gate Bridge Fiesta they be allowed as much freedom as compatible with proper responsibility to the public.

Richardson Avenue planting:

There was next presented to the Commission a letter from the Department of Public Works, requesting the aid of the Park Commission in furnishing suggestions and estimates for the planting of the center strip and sidewalk areas of the newly completed Richardson Avenue in the Marina District.

It was the unanimous opinion of the Board that the matter be referred to Superintendent McLaren for report at the next meeting.

Statuto Day celebration-Washington Square:

The Board next approved a request from the Italian Athletic Club for permission to use Washington Square for the 18th annual Statuto Day celebration on June 6, 1937, provided the square be left in its normal condition after the exercises.

Navy float at Yacht Harbor for G.G.Bridge Fiesta:

The Board next ratified the action of President Fleishhacker in granting permission for the mooring of a landing float in Yacht Harbor, during the period of the Golden Gate Bridge Fiesta, with the provision that the Fiesta authorities be required to restore any damaged park property to its original condition and to leave the premises in their normal state.

Park employees with non-industrial complaints:

The Secretary then read a communication from Mr. Ralph R. Nelson, Secretary of the Retirement Board, outlining the Commissioners' liability in the cases of employees suffering from non-industrial ailments which would render them more than ordinarily susceptible to industrial injury.

Referred to Commissioner Lermen, with full power to act.

May Day celebration:

A request from the Commodore-Sloat Mothers' Club that the annual May Day celebrations be held in Kezar Stadium, and a report thereon from Mr. H.C. Ellars, were next presented and ordered held in abeyance, Mr. Joseph R. Hickey to render a written memorandum thereon at the next meeting of the Board.

Cherry trees donated by Japanese citizens:

The Board then ratified President Fleishhacker's action in accepting the gift by the Japanese Consul and the Japanese Association of San Francisco, of three hundred flowering cherry trees for planting in Golden Gate Park.

Superintendent McLaren was instructed to confer with the Japanese Consul regarding the most suitable location for the trees.

Fencing and repair work-Fleishhacker Zoo:

Reports and estimates on the temporary fencing of paddocks, and on repair work required on monkey tunnels, lion and cat houses, temporary animal quarters, etc. at Fleishhacker Zoo, were next presented.

It was the unanimous opinion of the Board that Superintendent of Construction Bart Rolph be instructed to order the necessary repairs, as outlined in the reports in question.

Fund transfers: President Fleishhacker then stated that in order that the work of rehabilitation at the Palace of Fine Arts might progress without hindrance, the following departmental intra-fund transfers were necessary:

From Appropriation No.		To Appropriation No.	
12-000-00	(Unallocated) $1,441.88	12-030-00	To provide funds for repairs to walls of light wells in four large rooms in north & south ends of building - rehabilitation of Palace of Fine Arts, Unit U - $1,441.88
12-000-00	(Unallocated) $2,500.00		To provide funds for installing asphaltic concrete flooring & repairing floor panel boxes in previously unfloored portions of Palace of Fine Arts building $2,500.00

It was the unanimous opinion of the Board that the Controller be requested to effect the aforesaid transfers.

Maintenance of Telegraph Hill: There was next presented a letter from the Property Owners' Association of North Beach, urging the employment of another man for the better maintenance of Telegraph Hill.

Referred to Superintendent McLaren with full power to act.

Polo Games-Golden Gate Park Stadium: A request from the Golden Gate Polo Club for the use of the Golden Gate Park Stadium for polo games each Sunday, between May 30 and June 27, 1937, inclusive, was presented and unanimously approved.

Trimming of shrubbery - Park-Presidio Driveway: The Board next discussed a communication from the Chief of Police, asking that the shrubbery on the Park-Presidio Driveway be trimmed, as a deterrent to degenerates, and instructed the Superintendent to cause

the bushes to be pruned wherever necessary along the entire length of the Park-Presidio Driveway.

McLaren Park road-purchase of property: Upon the recommendation of the Director of Property the Board next authorized the purchase of the following property for McLaren Park roadway, provided that the moneys therefor be not taken from the Park Fund:

Lot 2, Assessor's Block 6265 - $320.00

Equitation center: A letter and memorandum from Mr. Charles R. Page, outlining suggestions for an equestrian center in Golden Gate Park, were next presented and ordered held over until the next meeting.

Examiner tennis tournament, Palace of Fine Arts: The Board next approved a request from The San Francisco Examiner for the use of four tennis courts at the Palace of Fine Arts for exhibition play, from June 12 to 20, 1937, inclusive, provided that The San Francisco Examiner defray the cost of lighting the courts used.

McLaren Park benches: A request from the Southern Civic Clubs and from the Greater Excelsior Improvement Club for the installation of properly anchored benches at McLaren Park was next discussed and referred to Superintendent McLaren.

Sewage disposal - Children's Quarters: Estimates of the cost of disposing of the sewage from the Children's Quarters in a sanitary manner were next presented.

It was the unanimous opinion of the Board that this project be re-estimated and replanned in an endeavor to accommodate the work to the appropriation granted by the Board of Supervisors.

Harding Park water supply: The question of the use of water from Lake Merced for the irrigation of Harding Park was then discussed and Joseph R. Hickey instructed to prepare a written report thereon for submission to the President.

Appointment of Ass't Athletic Organizer:

President Fleishhacker then notified the Board that the Board of Supervisors had authorized the creation of a new position - that of Assistant Athletic Organizer.

It was the unanimous opinion of the Board that Mr. Gerald Linares be appointed Assistant Athletic Organizer, effective July 1, 1937, at a salary of $225.00 a month.

Condition of park structures:

The Board next discussed the question of dangerous conditions in structures under the jurisdiction of the Park Commission.

It was the unanimous opinion of the Board that Superintendent of Construction Bart Rolph be ordered to inspect and render a written report monthly as to the condition of all park structures; that in the event a possibility of hazard to the public or employees is disclosed Mr. Rolph take immediate steps to rectify the existing condition by the employment of the services of the construction crew of the Park Commission, and that if the construction crew is unable to render the structure safe it immediately be placed out of use by the erection of barricades or by other means until the same is properly repaired.

It was further the unanimous opinion of the Board that President Fleishhacker issue the foregoing instructions to Mr. Bart Rolph by letter.

Hand rails installed; convenience station hazards:

The Superintendent then presented a report regarding the installation of hand rails at Union Square convenience station and on the steps leading into Conservatory Valley; also regarding his investigation of possible hazards in convenience stations throughout the park system.

Ordered filed.

Exposition exhibit building - Union Square:

A plan showing the proposed location of the Golden Gate International Exposition exhibit building, the erection of which in Union Square was approved at the Board meeting held May 5, 1937, was approved and ordered filed.

Binoculars on park property:

Requests from Clarence F. Johnson and Amos Dellosso to install binoculars on park property, on a percentage basis, were referred to Commissioner Lermen for study and report at the next meeting.

Disabled American Veterans - indebtedness:

The delinquent account of the Disabled American Veterans of the World War was ordered held in abeyance, no recommendation having been received from the Controller.

Union Square-sub-surface garage:

The matter of leasing space under Union Square, for the construction of a parking area, was ordered held in abeyance.

Stables - Golden Gate Park Stadium:

The matter of the occupancy of the old stables at the Golden Gate Park Stadium was ordered held in abeyance.

Combined electric service - Fleishhacker Playfield:

The matter of a combined electric service at Fleishhacker Playfield, as recommended by Mr. Paul J. Ost, was ordered held in abeyance.

Transfer of property-Seal Rock Drive & El Camino del Mar:

The matter of the legality of the transfer of property dedicated for park purposes was discussed and held in abeyance.

RESOLUTION NO.189 Payment:

RESOLUTION NO. 189

RESOLVED unanimously by the Board of Park Commissioners that the following bill be approved and ordered paid:

Thomas C. Boyle - additional premium, automobile public liability insurance, Oct. 9, 1936 to July 1, 1937 $189.80

Profit and loss statement: A profit and loss statement as of April 30, 1937, was presented and ordered filed.

Meeting adjourned: There being no further business before the Board, the meeting adjourned sine die at 4:45 P.M.

B.P. Lamb
B.P. Lamb
Secretary

San Francisco, California
June 10, 1937.

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, June 10, 1937, at 4 P.M.

There were present:

Pres. Herbert Fleishhacker
Com. Henry F. Budde
Com. J.W. Mailliard, Jr.
Com. J.J. Lermen

Absent: Com. Parker S. Maddux

Minutes Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the regular meeting held May 27, 1937.

Trimming of shrubbery as traffic aid:

A request was then presented from the Chief of Police, for the trimming of shrubbery at Lincoln Way and 9th Avenue, and at Lincoln Way and 19th Avenue, where the foliage obscured the stop signs.

Superintendent McLaren was instructed to cause the pruning of the bushes at the two locations referred to, to the satisfaction and approval of Captain of Traffic, Charles Goff; Secretary ordered to so notify the Chief of Police.

Commissioner Lermen then stated that he had consulted with Mr. McLaren regarding the elimination of the hedges at the Fulton Street entrances of the Park, and recommended that these hedges be kept trimmed at each entrance sufficiently to insure no obstruction of vision, and thereby prevent accidents.

The Board unanimously accepted Commissioner Lermen's recommendations.

Revenue procedure - park rides:

There was next presented a letter from the Controller, transmitting a suggested revenue procedure for the operation of rides at the Children's Quarters and Fleishhacker Playfield.

The Board unanimously approved the proposed procedure and instructed the Secretary to secure the new type of ticket recommended immediately and to destroy the old tickets on hand, as soon as approval to do so was secured from the Controller.

Revenue procedure - Bathhouse, Fleishhacker Pool:

A communication was then presented from the Controller, endorsing the present revenue procedure for the operation of the Bathhouse at Fleishhacker Pool.

Unanimously approved and ordered filed.

Extra men for square maintenance

A report from Assistant-Superintendent John Feuerstein listing the extra men required for the proper maintenance of small parks and squares, was next presented.

Superintendent McLaren was instructed to immediately furnish Mr. Feuerstein with eight additional men from the maintenance crew of Golden Gate Park, for the upkeep of small parks and squares.

Equitation center - plan approved:

Recommendations from Mr. Chas. R. Page for an equestrian center in Golden Gate Park were next discussed.

It was the unanimous opinion of the Board that Mr. Page's recommendations be approved and that an estimate of the cost of the plan submitted be prepared for presentation at the next meeting.

Operation of Park tennis center:

The Board next considered the operation of the rehabilitated tennis center in Golden Gate Park, and held plans for the same in abeyance until the next meeting.

Health Board attendance, John Kane:

The Secretary then stated that the Mayor had requested that Foreman John Kane be allowed time off each Wednesday and Friday afternoon during the months of June and July, 1937, to permit his attendance of the meetings of The Health Service Board of San Francisco, of which he was an elected member.

Unanimously approved.

Public liability insurance:

A letter was next presented from Levison Brothers, offering a public liability insurance policy for the Park Commissioners, in the amounts of $100,000/300,000, for the sum of $6,107.12.

It was the unanimous opinion of the Board that the matter be referred to Commissioner Lermen for conference with the Controller.

Emmet Fitzgerald-salary work orders:

The Board next approved a request from the Purchaser of Supplies that quarterly Work Orders be issued to his department, to cover the services of Emmet Fitzgerald, Buyer and Storekeeper for Park Restaurant Activities, no provision having been made in the Annual Budget of the Purchasing Department for that purpose.

Richmond-Sunset sewage plant agreement deferred:

The matter of an agreement regarding the placing of the Richmond-Sunset sewage disposal plant was next discussed and ordered held in abeyance until the next meeting.

Fund transfers:

The President then stated that for the proper conduct of park business the following fund transfers were necessary:

From Excess Receipts:	To Appropriation No.		
$3,438.00	678-027-00	Zoological Gardens	$3,438.00
1,500.00	678-058-00	G.G. Park Drives	1,500.00
635.00	678-069-00	Aquatic Park	635.00
1,230.00	678-098-00	Park Beaches	1,230.00
615.00	678-106-00	Harding Park landscaping	615.00

From Appropriation No.			
612-101-00 - Salaries 175.84	612-103-00	Wages	175.84
612-101-01 - Salaries (part time) 209.17	612-103-00	Wages	209.17
612-806-00 - Retirement Deduction 3,500.00	612-103-00	Wages	3,500.00
612-000-00 - Unallocated 6,000.00	612-300-00	Materials & Supplies	6,000.00

From Appropriation No.		To Appropriation No.	
612-000-00 Unallocated	$1,500.00	612-300-01 Materials & Supplies-Commissary	$1,500.00
612-000-00 Unallocated	$2,000.00	612-324-00 Forage	2,000.00
612-218-00 Concerts	708.10	612-900-00 Services other dep'ts	708.10
612-800-00 Fixed charges	3,000.00	612-501-00 Office alterations & equipment	3,000.00
612-000-00 Unallocated	1,000.00	612-501-00 Office alterations & equipment	1,000.00

It was the unanimous opinion of the Board that the Controller be requested to effect the aforesaid transfers.

Binoculars on park property: Commissioner Lermen then stated that he had investigated the requests of Clarence R. Johnson and Amos Dellosso, respectively, for permission to install binoculars on park property on a percentage basis and that in his opinion such a permit would be subject to the approval of the Board of Supervisors by ordinance, and that if the Board desired to enter into such an arrangement with the owners of the binoculars, the permit would have to be submitted to the Board of Supervisors for its approval.

As a consequence of Mr. Lermen's statement, the Board unanimously denied both requests and instructed the Secretary to secure data on the cost of renting coin-operated binoculars by the Park Commissioners.

Disabled American Veterans - indebtedness: The delinquent account of the Disabled American Veterans of the World War was ordered held in abeyance, no recommendation having been received from the Controller.

Union Square-sub-surface garage: The matter of leasing space under Union Square, for the construction of a parking area, was ordered held in abeyance.

Stables - Golden Gate Park Stadium: The matter of the occupancy of the old stables at the Golden Gate Park Stadium was ordered held in abeyance.

Transfer of property - Seal Rock Drive & El Camino del Mar:

The matter of the legality of the transfer of property dedicated for park purposes was discussed and held in abeyance.

Harding Park water supply:

A memorandum from Joseph R. Hickey regarding the supply of water for irrigation purposes at Harding Park was ordered held over for the next meeting.

Park employees with non-industrial ailments:

Commissioner Lermen then notified the Board of his findings regarding the Commission's liability in the case of employees suffering from non-industrial ailments.

It was the unanimous opinion of the Board that Commissioner Lermen's report be adopted and that Mr. Ralph Nelson, Secretary of the Retirement Board, and Superintendent McLaren be furnished with a copy of the same.

Tournament play - Harding Park:

Commissioner Lermen reported that with the cooperation of Mr. Joseph R. Hickey he had investigated the question of golf tournaments at Harding Park, referred to him at the Park Commission meeting held January 15, 1937, with full power to act, and believed that subject to proper reservations a reasonable number of tournaments on the Harding Park Golf Course should be held during the year in the best interest of our golfing citizens, and that he had so notified all parties concerned.

It was the unanimous opinion of the Board that Commissioner Lermen's decision be approved.

Landscaping Richardson Avenue:

The Board next discussed the request of the Department of Public Works for recommendations and estimates on the planting of Richardson Avenue, and instructed the Superintendent to present his report thereon at the next meeting.

Contract for further engineering services at Aquatic Park:

The payment of fees to John M. Punnett for engineering and architectural services in connection with the construction of the bathhouse at Aquatic Park was next discussed.

It was the unanimous opinion of the Board that the Secretary be authorized to draw a further contract to that dated April 10, 1936, for the additional services rendered by Mr. Punnett, in an amount not to exceed $5,435.92, and that an amount of $1,203.05 be transferred from Appropriation No. 612-106-00 (Fees and Special Compensations) to Appropriation No. 678-084-00 (W.P.A. Projects) to partially liquidate this payment.

May Day celebration-Kezar Stadium:

A report from Joseph R. Hickey on the proposed use of Kezar Stadium for the annual May Day celebrations was discussed and held in abeyance.

Safety condition report and squares condition report:

A safety condition report on park structures, prepared by Superintendent of Construction Bart Rolph, and a condition report on small parks and squares as of June 1, 1937, were next presented and ordered filed.

Meeting Adjourned:

There being no further business before the Board, the meeting adjourned sine die at 5:25 P.M.

B.P. Lamb
Secretary

Contract for further engineering services at Aquatic Park:

The payment of fees to John M. Punnett for engineering and architectural services in connection with the construction of the bathhouse at Aquatic Park was next discussed.

It was the unanimous opinion of the Board that the Secretary be authorized to draw a further contract to that dated April 10, 1936, for the additional services rendered by Mr. Punnett, in an amount not to exceed $5,435.92, and that an amount of $1,203.05 be transferred from Appropriation No. 612-106-00 (Fees and Special Compensations) to Appropriation No. 678-084-00 (W.P.A. Projects) to partially liquidate this payment.

May Day celebration-Kezar Stadium:

A report from Joseph R. Hickey on the proposed use of Kezar Stadium for the annual May Day celebrations was discussed and held in abeyance.

Safety condition report and squares condition report:

A safety condition report on park structures, prepared by Superintendent of Construction Bart Rolph, and a condition report on small parks and squares as of June 1, 1937, were next presented and ordered filed.

Meeting Adjourned:

There being no further business before the Board, the meeting adjourned sine die at 5:25 P.M.

B. P. Lamb
Secretary

San Francisco, California
June 17, 1937.

Special Meeting:

A special meeting of the Board of Park Commissioners was held at No. 1 Sansome Street, San Francisco, on Thursday, June 17, 1937, at 4 P.M.

There were present:

Pres. Herbert Fleishhacker
Com. Henry F. Budde
Com. J.W. Mailliard, Jr.
Com. J.J. Lermen

Absent: Com. Parker S. Maddux

Mr. Alfred J. Cleary, Chief Administrative Officer, was also present and participated in the deliberations of the Board.

Minutes adopted with revisions:

The minutes of the regular meeting of June 10, 1937, copies of which were sent to each Commissioner, were duly adopted, provided that the two paragraphs entitled "Binoculars on park property" be changed to read as follows, the revision being suggested by Commissioner Lermen:

"Commissioner Lermen then stated that he had investigated the requests of Clarence R. Johnson and Amos Dellosso, respectively, for permission to install binoculars on park property on a percentage basis and that in his opinion such a permit would be subject to the approval of the Board of Supervisors by ordinance, and that if the Board desired to enter into such an arrangement with the owners of the binoculars, the permit would have to be submitted to the Board of Supervisors for its approval.

"As a consequence of Mr. Lermen's statement, the Board unanimously denied both requests and instructed the Secretary to secure data on the cost of renting coin-operated binoculars by the Park Commissioners."

Richmond-Sunset sewage plant:

Commissioner Lermen then stated that on Wednesday, June 16, 1937, he had conferred with the City Attorney, the Mayor and Manager of Utilities E.C. Cahill, regarding the agreement to be entered into by the Director of Public Works and the Park Commissioners

for the construction of the Richmond-Sunset sewage treatment plant in Golden Gate Park, and the revision of the following resolution of the Public Utilities Commission which was not acceptable to the Park Commissioners:

"PUBLIC UTILITIES COMMISSION

RESOLUTION NO. 2018

"WHEREAS, in order to aid in the operation of the proposed sewage treatment plant to be erected in Golden Gate Park and to supply water suitable for irrigation purposes to the Park Commission for use in said Park,

"NOW, THEREFORE, BE IT RESOLVED, that from and after the date of the passage of this resolution the Water Department shall furnish to the Park Commission, from surplus water, for a period of three years one million gallons of water daily for park purposes. All water used in excess of said one million gallons daily shall be charged for at existing rates in accordance with the schedule of rates of the San Francisco Water Department. Said water is to be used in connection with the existing water supply available for uses in Golden Gate Park and employed only after said existing available supplies have been used to their fullest extent, and the water herein granted shall at all times be put only to beneficial uses for park purposes. In the event the Park Commission shall fail to use any of its existing supply, such amount of water as ordinarily could be produced and used by the Park Commission from its existing supplies shall be charged for at the regular schedule of rates. Delivery of said one million gallons of water daily shall be made at points within Golden Gate Park to be designated by the General Manager and Chief Engineer of the San Francisco Water Department.

"I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting May 24, 1937.

_____
Secretary"

He then read the following revised resolution which he had furnished to Manager of Utilities E.G. Cahill, and which in his opinion would meet with the approval of the Park Commissioners:

"WHEREAS, the Director of Public Works has asked of the Park Commission of the City and County of San Francisco, permission to construct and operate in Golden Gate Park a sewage treatment plant; and

"WHEREAS, the plans for said plant, among other things, provide for the treatment of such sewage, so as to supply therefrom water suitable for irrigation purposes, as well, also, as an additional by-product thereof, to produce a fertilizing material suitable for use as such in Golden Gate Park and other parks under the jurisdiction of the Park Commission of the City and County of San Francisco; and

"WHEREAS, the Public Utilities Commission of the said City and County of San Francisco desires to do what it may to aid in the construction and operation of said proposed sewage treatment plant to be erected in Golden Gate Park and to supply water suitable for irrigation purposes to the Park Commission for use in the said Parks,

"NOW, THEREFORE, BE IT RESOLVED: That from and after the date of the passage of this resolution, the Water Department shall furnish to the Park Commission from surplus water one million gallons of water daily for Park purposes, in addition to the water now supplied to the Park Commission by the Public Utilities Commission, without any charge therefor, until such time as the said plant shall be completed and in operation and delivering to the said Commission from said plant three million gallons of water daily. The said quantity of one million gallons daily of water is to be used in connection with the existing water supply available for uses in Golden Gate Park and other Parks and employed only as said existing available supplies have been used to their fullest extent and the said water shall, at all times, be put only to beneficial uses for Park purposes. The Park Commission agrees that at all times it will use all of the water currently available to it for Park purposes.

"Delivery of said one million gallons of water daily shall be made at points within Golden Gate Park and other Parks to be designated by the General Manager and Chief Engineer of the San Francisco Water Department, and Superintendent of Parks.

"AND BE IT FURTHER RESOLVED, that this consent of the Public Utilities Commission to supply to the Park Commission water for Park purposes, without charge therefor, is limited to such water being supplied through the present means of distribution or any replacement thereof; any additional means or equipment for such distribution that may be constructed for the sole use and benefit of the Park Commission shall be at the cost of the said Park Commission."

He then presented and read the following letter from Manager of Utilities E.G. Cahill, commenting on the aforesaid resolution:

"PUBLIC UTILITIES COMMISSION

City and County of San Francisco

June 16, 1937.

"Subject: Public Utilities Commission
Resolution No. 2018

"To the
Park Commissioners,
Park Lodge,
San Francisco, California.

"Gentlemen:

"I am in receipt of a resolution which it is proposed that the Public Utilities Commission shall pass. This resolution was given me by Mr. J.J. Lermen and Mr. Henry Budde and is in connection with 1,000,000 gallons of water per day to be furnished by the Water Department to the Park Commission from surplus water.

"The resolution meets with my approval with the exception of one item, which is, that the water will be supplied at the rate of 1,000,000 gallons per day, free of charge, for three calendar years, instead of "--until such time as the said plant shall be completed and in operation and delivering to the said Commission from said plant 3,000,000 gallons of water daily."

"With this one change, I am willing to recommend to the Public Utilities Commission that it rescind its Resolution No. 2018 and pass this one in its stead.

Very truly yours,

(Signed) E.C. Cahill
E.C. CAHILL
Manager of Utilities."

EGC-FBG

The Board was of the unanimous opinion, Chief Administrative Officer A.J. Cleary concurring, that the proposed resolution, as read by Commissioner Lermen and with the revision outlined in Mr. Cahill's letter, was acceptable, provided no further alterations and amendments be made.

Commissioner Lermen then stated that he had received from Mr. John O'Toole the following Memorandum of Agreement:

"MEMORANDUM OF AGREEMENT

"THIS MEMORANDUM OF AGREEMENT is made between the DIRECTOR OF PUBLIC WORKS of the City and County of San Francisco, hereinafter called "The Director", and the PARK COMMISSION of said City and County, hereinafter called "The Commission":

W I T N E S S E T H:

"THAT WHEREAS the Director is desirous of erecting a sewage disposal plant for the disposition of certain prtions of the sewage of the City and County of San Francisco; and

"WHEREAS, it is the intention of the Director to construct said plant so that said sewage will be treated and disposed of so that there will result from said treatment of said sewage a large amount of water suitable for irrigation purposes and also a large amount of sludge which will be suitable for fertilizing purposes; and

"WHEREAS, for the purpose of maintaining Golden Gate Park and other parks under the jurisdiction of the Commission a large amount of water is necessary for irrigation purposes and large amount of fertilizer is also necessary in order to maintain the trees, flowers, shrubs and lawns in said parks; and

"WHEREAS, the Director is at the present time prepared to proceed with the construction of a plant which will treat and dispose of the sewage from the Richmond and Sunset Districts, which said plant will treat and reduce said sewage so that the liquid portions thereof will be separated from the solids and said liquid portions of said sewage will be in such condition that the same may be discharged into the waters of the Pacific Ocean without danger of contaminating the beaches adjacent to the City and County of San Francisco; and which said plant shall so treat and reduce the solids in said sewage so that the same may be removed from said plant and disposed of without danger to the health of the people of the City and County of San Francisco; and

"WHEREAS, by extensions to said proposed plant the said sewage can be so treated that the effluent therefrom can be used for irrigation purposes in said Golden Gate Park and that the sludge from said plant can be so treated that the same can be used for fertilizing purposes in said Golden Gate Park and in other parks maintained by the City and County and

"WHEREAS, it will be of great benefit to said Golden Gate Park that said effluent from said plant can and should be used for irrigation purposes, and that the sludge therefrom can be used for fertilizing purposes in said Golden Gate Park and in said other parks,

"NOW, THEREFORE, IT IS AGREED between the Director and the Commission as follows:

"1. That the Director will forthwith proceed to erect at such a location in said Golden Gate Park as may be agreed upon between the said Director and said Commission, a sewage disposal plant which at present is designed to treat the sewage from the Richmond and Sunset Districts in San Francisco so that the effluent therefrom may be discharged into the Pacific Ocean without danger of contamination of any of the beaches adjacent to the City and County of San Francisco and so that the sludge from said sewage will be disposed of so that the same will not be objectionable to the Golden Gate Park or to the persons making use thereof;

That the construction of said plant as herein outlined will be commenced with all possible speed after the execution of this Memorandum of Agreement by the parties hereto and will be completed without unreasonable delay. Acts of God, inability to get materials and other conditions beyond the control of the Director to be taken into consideration;

"2. That as soon as the plant mentioned in paragraph 1 hereof is completed, or prior thereto if funds are available and conditions permit, the Director will proceed to extend said plant so that the effluent therefrom to the extent of at least three million gallons per day may be made suitable for irrigation purposes in Golden Gate Park and delivered to the Commission at said plant and without cost or charge to the Commission and so that the sludge from said plant will be dehydrated and placed in proper condition and form so that the same may also be delivered to the Commission at said plant without cost or charge to the Commission, to be used for fertilizing purposes in Golden Gate Park and in other parks;

"3. That it is the intention of the Director, if funds are available during the fiscal year 1937-1938, to start the first unit for the extension of said plant mentioned in paragraph 1 hereof so that the sludge from said plant may be dehydrated and made available for fertilizing purposes, and thereafter to complete the extension of said plant for the handling and dehydration of said sludge until said extension is completed at the approximate cost of $415,000.00;

"4. That upon the completion of the dehydrating extension to said plant the Director will proceed with further extensions thereto for the purpose of making the effluent therefrom suitable for irrigation purposes to the extent of three million gallons per day; at the approximate cost of $435,000.00;

"5. That the several extensions to said plant mentioned in paragraph 1 hereof shall be made in accordance with the appropriation or allowance of funds for said purpose and the Director will, at all times, use his best efforts to obtain, through the annual budget appropriation to his Department, the sum of at least $150,000.00 per year for said purposes, the said sum of $150,000.00 per year to be the minimum amount which at present is intended by all of the parties hereto to be applied to the extension of said plant until the same is fully completed to the end that all of the sludge therefrom may be dehydrated and made suitable for fertilizing purposes and the effluent therefrom to the extent of three million gallons per day may be made suitable for irrigation purposes; and if additional funds are made available to the Director by reason of increased appropriations, contributions from the Federal Government or from other sources, or from bond issues for said purpose, the Director will complete all of the extensions to said plant as hereinbefore specified with all possible speed after funds are made available for said purpose;

"That the plans for and the masking of said original plant and all extensions thereto shall be submitted to the Commission and before any work on said plant or extensions thereto is undertaken by the Director, said plans and masking must be approved by the Commission;

"6. That the Director will have full charge of both the construction and operation of said plant and the extensions thereto but shall so construct, conduct and maintain the same that the construction and maintenance thereof will not interfere with the use of said Golden Gate Park for the purpose for which it was dedicated and is maintained, and that said plant will be so maintained and operated that the same will not constitute a nuisance or prevent the full enjoyment of said park by the persons frequenting the same.

"THAT IT IS UNDERSTOOD by and between the Director and the Commission that this Memorandum of Agreement is only a declaration of policy and the carrying out of the terms hereof is dependent upon the requisite funds being provided for the several extensions to be made to said plant mentioned in paragraph 1 hereof, and that each of the parties hereto will at all times use their best efforts to obtain the necessary funds to the end that the agreements in this memorandum may be carried into effect.

"The Commission, in granting permission for the construction of said sewage disposal plant within the said Golden Gate Park area does so with the full understanding and belief that the same does not in any way interfere with any of the purposes for which said Golden Gate Park was acquired and dedicated and for which it is or may be used; and with the further understanding that the sludge and effluent which will be the result of the operation of said plant will be of great benefit to said Golden Gate

"Park and will avoid the expenditure of a large amount of money for water for irrigation purposes and for fertilizers for fertilizing purposes.

"IT IS UNDERSTOOD THAT, pending the extension of said plant so that it will dehydrate the sludge therefrom and make available for irrigation purposes the effluent therefrom, all of said sludge and said effluent will be so handled by the Director that the same will not interfere with the use of said park for the purposes for which it was acquired and dedicated and that said Director will cause said sludge and said effluent to be removed from said park to the satisfaction of the Commission.

"IT IS UNDERSTOOD between the Director and the Commission that the permission herein granted for the construction of said sewage disposal plant in said Golden Gate Park is dependent upon the consent of the Public Utilities Commission of the City and County of San Francisco to supply to the Commission, for a period of three (3) years from the date of this Agreement, water from the San Francisco Water Department to the extent of at least one million gallons per day when said amount of water can be beneficially used for irrigation purposes in Golden Gate Park or in any other parks under the jurisdiction of the Commission.

"IN WITNESS WHEREOF, the Director has signed this Memorandum of Agreement and the Commission, in accordance with its resolution, has caused the same to be signed by its President and Secretary this _____ day of June, 1937.

_____
DIRECTOR OF PUBLIC WORKS

PARK COMMISSION,

By_____
PRESIDENT

By_____
SECRETARY"

It was the unanimous opinion of the Board that the aforesaid Agreement be approved and that the President and Secretary be authorized to sign the same for and on behalf of the Park Commissioners.

Meeting Adjourned: There being no further business before the Board, the meeting adjourned sine die at 4:50 P.M.

B.P. Lamb
B.P. Lamb
Secretary

San Francisco, California
June 24, 1937.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, June 24, 1937, was postponed on account of the lack of a quorum.

B.P. Lamb
Secretary

San Francisco, California
July 8, 1937.

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, July 8, 1937, at 4 P.M.

There were present:

Pres. Herbert Fleishhacker
Com. Henry F. Budde
Com. J.J. Lermen

Absent: Com. Parker S. Maddux
Com. J.W. Mailliard, Jr.

Mr. Harold J. Boyd, Controller of the City and County of San Francisco, was also present and participated in the deliberations of the meeting.

Minutes adopted:

The minutes of a special meeting held June 17, 1937, copies of which were sent to each Commissioner, were duly adopted.

Union agreements at end:

Letters from the Building Material Drivers' Union No. 216 and Steam Shovel and Dredgemen's Union, Local 45, respectively, notifying the Park Commission of the termination of their agreement with the Board, effective July 31, 1937, were then presented and ordered filed.

RESOLUTION NO. 190 Payments:

The following resolution was next adopted:

RESOLUTION NO. 190

RESOLVED unanimously by the Board of Park Commissioners that the following bills be approved and ordered paid:

Healy-Tibbitts Const. Co. - pulling and driving piles, Yacht Harbor $2,970.00

Healy-Tibbitts Const. Co. - driving 60 ft. pile and pulling and redriving old pile, Yacht Harbor 75.00

Park - Chestnut & Kearny Sts.

The Board next unanimously denied a request from the North Beach Promotion Association for the creation of a park at Chestnut and Kearny Streets, on a piece of property approximately 137.6 by 137.6 feet, the Park Commission lacking jurisdiction over the ground in question

Mrs. Thornton Wallingford
Mrs. T. Jones

Dear Mrs. Jones,

I regret to inform you that Bruce is not eligible for membership in the Bruin-Cubbies Cheer. Mr. - position as Bruin-Cubbies Cheer. Mr. - position as Bruin-Cubbies Cheer. Mr. title

Regret Sincerely,

Mrs. Thornton Wallingford

Dear Mrs. Jones:

Bruce is the most enthusiastic member of the Bruin-Cubbies Cheer. Mr. - position as Bruin-Cubbies Cheer. Mr. - position as Bruin-Cubbies Cheer. Mr. title

Regret Sincerely,

Mrs. Thornton Wallingford

Mrs. T. Jones

Dear Mrs. Jones,

I regret to inform you that Bruce is not eligible for membership in the Bruin-Cubbies Cheer. Mr. - position as Bruin-Cubbies Cheer. Mr. - position as Bruin-Cubbies Cheer. Mr. title

Regret Sincerely,

Mrs. Thornton Wallingford

and the funds for its development and maintenance even if dedicated for park purposes.

Playground site - McLaren Park: A letter was next presented from Mr. Geo. H. Allen, President of the Visitacion Valley Improvement Association, suggesting a location for the proposed children's playground in McLaren Park, and was referred to Superintendent McLaren for an additional report at the next meeting.

Agreement - Huddart property: The Board next discussed at length a proposed agreement between Mary Huddart and the City and County of San Francisco, regarding a supply of water to the former from the Huddart Property, and referred the same to Commissioner Lermen for report at the next meeting of the Board.

Sidewalk fill - Columbia Square: A request from the Director of Works that the Park Commissioners fill the sidewalk area along the Folsom Street frontage of Columbia Square, in order that his department might construct a sidewalk thereon, was referred to President Fleishhacker, with full power to act.

Termination of Park Band broadcasts: A notification from the National Broadcasting Company that the broadcasts of the Golden Gate Park Band would be discontinued after Sunday, July 25, 1937, was read and ordered filed.

Lease - Land's End building: The Secretary then requested authorization to renew the lease of the old building at Land's End with Mrs. C.L. Harris.

Referred to Commissioner Lermen with full power to act.

U.S. Coast Guard station site: The renewal of the lease on the Coast Guard station site was next discussed.

It was the unanimous opinion of the Board that the annual lease with the Treasury Department for the site of the Coast Guard station be renewed, and that the

Ordinary Conversation

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Secretary be authorized to sign the necessary proposal forms and other documents in connection with the renewal.

Supervision-Sunset Square playground: A request from Parkside Post No. 505, the American Legion, from the 2nd District California Congress of Parents and Teachers, and from the Parkside P.T.A., that supervision be provided for the playground at Sunset Square, was presented and unanimously denied, there being no funds available for the purpose.

Bids-floor surface, Palace of Fine Arts: The following bids for an asphaltic concrete floor surface at the Palace of Fine Arts were next presented:

Chas. L. Harney	$1,299.70
Eaton & Smith	1,445.00
Pacific Pavements Co.	1,675.00
Fay Improvement Co.	1,681.00

The Board then adopted the following resolution:

RESOLUTION NO. 191

Contract award floor surface Palace of Fine Arts: RESOLVED unanimously by the Board of Park Commissioners that a contract be awarded to Chas. L. Harney in the amount of $1,299.70, from Appropriation No. 12-032-00, for an asphaltic concrete floor surface at the Palace of Fine Arts.

Strybing Bequest-San Francisco Bank stock: The Board next authorized the Secretary to sign a voting proxy for the annual meeting of the stockholders of The San Francisco Bank, stock of the Bank being held in the Strybing Bequest.

Tree-topping-Recreation Commission: A request was then presented from the Business Manager of the Recreation Commission, for the services of a tree topper and helper for a period of approximately ninety days, his department to pay the expenses thereof.

Unanimously approved, provided the Recreation Commission assume all possible Retirement System charges other than normal salary deduction requirements.

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Marble memorial to Carl Larsen: An offer from Mme Thyra Boldsen to sculpture a marble statue of the late Mr. Carl Larsen for the sum of $3,000 was disapproved. Correspondence ordered filed.

Non-ownership automobile insurance: A request from Mr. Thos. C. Boyle that the Park Commissioners consider the purchase of non-ownership automobile public liability and property damage insurance was presented and referred to Commissioner Lermen for report at the next meeting of the Board.

Refreshment Booths - procedure: The Board next discussed a report from the Controller outlining a procedure for the operation of refreshment booths, and referred the same to Mr. H.C. Ellars, Superintendent of Restaurants, for report at the next meeting.

Park system-pamphlets: The Board then unanimously denied an offer from the American Guide section of the Works Progress Administration, presented by Mr. G. Caswell, proposing to prepare printed pamphlets on the park system, presumably at no cost to the Park Commission, for the reason that the entire park system was undergoing changes that would render such pamphlets obsolete and inaccurate shortly after their publication.

Fund transfers & allotments: The President then stated that for the proper conduct of park business the following fund transfers and allotments were necessary:

From Excess Receipts	To Appropriation No.		
	612.103.00	Wages	$14,521.00
	612.400.00	Equipment	9,694.00
	612.300.00	Materials and supplies	3,000.00
	612.400.00	Equipment	2,000.00
	612.400.00	Equipment	10,000.00
	612.501.00	Office alterations and equipment	1,491.43
	612.400.00	Equipment	1,700.00
	612.804.00	W.P.A. Improvem't	101.15

Ordinary Insurance

Ordinary Life

Endowment Assurance

Limited Payment Life

Industrial Insurance

Term Insurance

Whole Life Insurance

Endowment Insurance

Limited Payment Life Insurance

Industrial Insurance

Term Insurance

From Appropriation No.		To Appropriation No.		
612.000.00	Unallocated	612.103.00	Wages	$2,879.00
612.106.00	Fees and special compensation	678.084.00	W.P.A. Projects	1,203.05
612.231.00	Heat, light and power	612.400.00	Equipment	1,031.83
712.101.00	Permanent salaries	712.101.01	Permanent salaries-temporary	1,990.00
712.300.01	Materials & Supplies-Commissary	712.300.02	Materials & supplies, for resale	12,000.00
612.350.00	Foodstuffs	612.300.00	Materials & supplies	450.00
612.400.00	Equipment	612.804.00	W.P.A. improvements	7,000.00
612.103.00	Wages	612.804.00	W.P.A. improvements	1,265.14
612.101.00	Salaries	612.804.00	W.P.A. improvements	112.50
Delinquent Revenue		612.804.00	W.P.A. improvements	1,611.50
512.000.00	Reserve for Adj. 1935-36	612.804.00	W.P.A. improvements	2,068.90

Allotment

From the unallotted balance of Appropriation No. 712.500.05 Sewer construction 5,880.00

It was the unanimous opinion of the Board that the Controller be requested to effect the aforesaid transfers.

Operation of park tennis center:

The operation of the rehabilitated tennis center in Golden Gate Park was next discussed and held in abeyance.

Equitation center - cost report:

A report from T.M. Grabow on the cost of creating the already approved equitation center in Golden Gate Park was ordered held in abeyance.

Landscaping-Richardson Avenue:

The Board then approved the plans for the landscaping of Richardson Avenue, already submitted by the Superintendent to the Director of Works, at the latter's request.

Lease of binoculars, etc.

The Commission next considered a report from H.C. Ellars and propositions from Clarence R. Johnson and Mrs. Mary Hansen regarding the operation of binoculars on park property.

It was the unanimous opinion of the Board that the operation of binoculars and telescopes be discontinued, no funds being available for the

purchase and maintenance of such instruments in accordance with Charter provisions at this time.

Disabled American Veterans - indebtedness:

The delinquent account of the Disabled American Veterans of the World War was ordered held in abeyance, no recommendation having been received from the Controller.

Union Square-sub-surface garage:

The matter of leasing space under Union Square, for the construction of a parking area, was ordered held in abeyance.

Stables - Golden Gate Park Stadium:

The matter of the occupancy of the old stables at the Golden Gate Park Stadium was ordered held in abeyance.

Transfer of property - Seal Rock Drive and El Camino del Mar:

The matter of the legality of the transfer of property dedicated for park purposes was discussed and held in abeyance.

Harding Park water supply:

A report prepared by Joseph R. Hickey on the Harding Park water supply was presented and ordered filed.

Combined electric service - Fleishhacker Playfield:

The matter of a combined electric service at Fleishhacker Playfield, as recommended by Mr. Paul J. Ost, was ordered held in abeyance.

May Day celebration-Kezar Stadium:

A report from Joseph R. Hickey on the proposed use of Kezar Stadium for the annual May Day celebrations was next discussed and ordered filed.

Safety condition reports:

The following reports from Bart Rolph, copies of which were furnished to each Commissioner, were presented and ordered filed:

Condition of Dutch Mill and buildings.
Condition of Murphy Mill and buildings.
Repair of picket fence around Union Square.
Condition of Golden Gate Park Stadium Polo Bleachers.
Condition of entrance to Fleishhacker Zoo stable area.

Profit and loss statements:

Profit and loss statements for the eleven months ending May 31, 1937, copies of which were furnished to each Commissioner, were approved and ordered filed.

Pay increases-Park per diem employees:

There next appeared before the Board representatives of the San Francisco Municipal Parks Employees Union (Local No. 311, A.F.L.), Mr. Andrew J. Gallagher and Mr. J.P. McLaughlin, Jr., President of the Union, who requested that all park laborers, gardeners, animal keepers, bathhouse attendants and life guards be raised $1.00 a day in pay, and that certain of the lower brackets - apprentices, yardmen and matrons - be given the same consideration.

The Secretary presented a schedule showing the number of park employees, their wage scales, the number of days per year employed, the cost thereof and the approximate cost of the suggested increases.

President Fleishhacker then read from Page 71 of the Annual Appropriation Ordinance, City and County of San Francisco, California, Fiscal Year 1937-1938, the amount of moneys appropriated for the aforesaid purpose: "Appropriation No. 712.103.00 Wages, $689,739.00; Appropriation No. 712.103.01 Wages--Special, $80,000.00", making a total of $769,739.00, and stated that $780,894.00 might possibly be needed to meet the requirements as requested by the Union, or approximately $11,000 more than was set up in the Appropriation Ordinance for Wages.

He further stated that all Park per diem employments depended on weather conditions, and that in the event of an unusually rainy winter the moneys set up in the Appropriation Ordinance might be sufficient to satisfy the suggested increases, but that on the other hand, if the coming winter was unusually dry the $11,000 would be needed prior to June 30, 1938, to satisfy these payments.

Controller Boyd then assured the Park Commissioners that provided they employed no further per diem men than were actually needed and it was necessary that approximately $11,000 be supplied during the fiscal year for the payment of the wages suggested, he would aid and cooperate with them and with the representatives of the Park employees in securing the necessary funds.

It was the unanimous opinion of the Board that the aforesaid increases be granted, effective July 1, 1937.

Meeting Adjourned:

There being no further business before the Board, the meeting adjourned sine die at 6:15 P.M.

B.P. Lamb
B. P. Lamb
Secretary

San Francisco, California
July 22, 1937.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, July 22, 1937, was postponed on account of the lack of a quorum.

B.P. Lamb
Secretary

San Francisco, California
August 5, 1937

Postponed meeting: A postponed meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, August 5, 1937, at 4 P.M.

There were present:

Pres. Herbert Fleishhacker
Com. Henry F. Budde
Com. J.J. Lermen
Com. Colbert Coldwell

Absent: Com. Parker S. Maddux

Minutes Adopted: The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the regular meeting held July 8, 1937.

Appointment Com. Colbert Coldwell: The Secretary then presented the following certificate certifying to the appointment of Mr. Colbert Coldwell as a member of the Board of Park Commissioners:

"THE CITY AND COUNTY OF SAN FRANCISCO
State of California

"To all to whom these presents shall come; Greeting:

"Reposing special confidence in the fidelity and ability of Colbert Coldwell, I do, by these presents, by virtue of the authority vested in me by the Charter of the City and County of San Francisco, appoint him a Park Commissioner, in and for the City and County of San Francisco, he to hold said office for the term ending January 15, 1940, from and after the 23rd day of July, 1937, vice J.W. Mailliard Jr., resigned.

"In Testimony Whereof, I have signed my name and have caused the seal of my office to be affixed hereto this 23rd day of July, 1937.

(Signed) ANGELO J. ROSSI
Mayor

"Attest:
(Signed) Maurice L. Rapheld
Executive Secretary to the Mayor"

The certificate was ordered spread on the minutes and Mr. Coldwell participated in the deliberations of this meeting.

Use of Palace of Fine Arts-Exposition exhibit: The Board then discussed a request from the Golden Gate International Exposition for the use of a portion of the Palace of Fine Arts for the creation of a relief

map of the western states by the Works Progress Administration, and ordered that the matter be held in abeyance until such time as Commissioner Lermen might confer with the City Attorney and render an opinion thereon.

Balboa Park property transfer to School Department:

The Board next referred to Commissioner Lermen, for study and report, the matter of the proposed transfer to the Board of Education of certain property in Balboa Park.

Wage increase- small parks & squares foremen:

A request from the San Francisco Municipal Parks Employees Union that the foremen employed in small parks and squares be granted a wage increase was next presented and denied, there being no funds available for the purpose.

Secretary instructed to investigate further and to confer with the Controller regarding the possibility of finding ways and means of effecting the increases requested.

Health Board attendance - John Kane:

The Secretary then stated that the Mayor had asked that Foreman John Kane be allowed time off each Wednesday and Friday afternoon during the month of August, 1937, to permit his attendance of the meetings of The Health Service Board of San Francisco, of which he was an elected member.

Unanimously approved.

Leases - Stow Lake boathouse & Japanese Tea Garden:

The advisability of executing formal leases with the operators of the Stow Lake Boathouse and the Japanese Tea Garden, respectively, was next the subject of discussion.

It was the unanimous opinion of the Board that Superintendent of Construction Bart Rolph prepare a report, for presentation at the next meeting, regarding the safety of the Boathouse and Tea Garden structures.

Grandstand for Harbor Day, at Yacht Harbor:

President Fleishhacker then stated that he had tentatively granted permission for the San Francisco Junior Chamber of Commerce to erect a grandstand east of the St. Francis Yacht Club, for use on Harbor Day.

It was the unanimous opinion of the Board that President Fleishhacker's action be ratified.

Resolution re vacation for John Houston:

The Board next adopted the following resolution:

"WHEREAS, it has been shown that John Houston was inadvertently listed in the Park Department's payroll for the last two weeks in December, 1936, as being absent on sick leave, whereas, in fact, he was absent on his earned vacation;

"NOW, THEREFORE, BE IT RESOLVED that the Secretary of the Park Commission be instructed to file with the Civil Service Commission and the Controller an amended payroll for the last two weeks of December, 1936, showing this correction."

Pumps - Sharp Park:

A communication from Mr. Paul J. Ost, Chief Electrical Engineer of the Public Utilities Commission, reporting on the condition of the pumps at the jail site and recommending the installation of an additional pump, was next presented and ordered held over for the next meeting.

Richmond-Sunset sewage plant:

The Park Commissioners then discussed the proposed construction of the Richmond-Sunset sewage filtration plant in Golden Gate Park.

Commissioner Lermen thereupon made the following report:

At the meeting of this Commission on June 17, 1937, Commissioner Lermen made a report to this Commission of his interview with the City Attorney, Hon. John J. O'Toole, and with his Honor, the Mayor, Angelo J. Rossi, and the Manager of Utilities, Mr. Edward G. Cahill, regarding the agreement to be entered into by the Director of Public Works and the Park Commission for the construction of the Richmond-Sunset sewage treatment plant in Golden

Gate Park, as well as the revision requested by Commissioner Lermen in the resolution of the Public Utilities Commission, on the ground that it was not acceptable to this Commission. This report is set forth in full in the minutes of the meeting of this Commission, under date of June 17, 1937. A reference to all of which as set forth in the minutes was specifically made a part of Commissioner Lermen's report at this meeting.

Commissioner Lermen thereupon stated that since the meeting of this Commission on June 17, 1937, he had been advised by Mr. Cahill, Manager of Utilities, that he, Mr. Cahill, had presented to the Public Utilities Commission the form of resolution prepared by Commissioner Lermen and had recommended to the Public Utilities Commission that the resolution, as so prepared, be adopted by the Public Utilities Commission, with the single objection pointed out by Mr. Cahill in his letter to this Commission under date of June 16, 1937, said resolution to be as a substitute for the first resolution adopted by the said Public Utilities Commission and known as Resolution No. 2018, which resolution No. 2018 Mr. Cahill recommended should be rescinded and set aside; that notwithstanding the recommendation of Mr. Cahill, the Public Utilities Commission nevertheless refused to adopt the form of resolution as prepared by Commissioner Lermen, and as modified and amended by Mr. Cahill, and refused to set aside Resolution No. 2018.

Commissioner Lermen reported further that he had had a conference with Mr. Cleary and with His Honor, the Mayor, and was assured by both of them that this Commission should not be concerned on account of the objections heretofore raised by this Commission against

the Resolution No. 2018. Commissioner Lermen reported that while disappointed at the action of the Public Utilities Commission in refusing to adopt the recommendation of Mr. Cahill, nevertheless he felt that the best interests of the City and County of San Francisco and of the Park justified this Commission in entering into the contract with the Director of Public Works as prepared by City Attorney, John J. O'Toole, which contract is also set forth in full in the minutes of the meeting of this Board of June 17, 1937, and he recommended that such be the action of this Board.

Commissioner Coldwell, being unfamiliar with the entire circumstances, was excused by the other members of the Board from voting.

Upon motion of Commissioner Lermen, duly seconded by Commissioner Budde, the Board accepted and adopted the recommendation of Commissioner Lermen and ordered that the report of Commissioner Lermen be engrossed in full in the minutes of this meeting.

Funds for Lincoln Park clubhouse:

The Board next discussed the necessity for securing $5,000 as a W.P.A. contribution for the construction of a new clubhouse at Lincoln Park Golf Course, and instructed the Secretary to confer with the Controller regarding the possibility of obtaining funds.

Boy Scouts Camporee-Archery Meadow:

The Commissioners then unanimously approved a request from the San Francisco Area Council, Inc., Boy Scouts of America, for the use of Archery Meadow in Golden Gate Park for an overnight Camporee, September 18 and 19.

Creation of park-Telegraph Hill:

Mr. Geo. H. Allen, President of the Central Council of Civic Clubs, next appeared with a committee, requesting that a lot on the northerly side of Telegraph Hill, owned by the City, be dedicated for park purposes.

It was the unanimous opinion of the Board that the matter be referred to Superintendent McLaren for study and report at the next meeting.

Property for McLaren Park development:

The Board next discussed a request to the Director of Property, previously submitted by Superintendent McLaren, for the purchase of the following lots for McLaren Park:

Group	Block	Lot
1.	McLaren Drive and Vicinity	
	6288	5-6-7
	6291	4
	6260	8
	6261	2-3-8
	6265	2-4-5-12
	6266	6-7-9-12
	6098	10-13
2.	Proposed Playground Area	
	6099	1-2-4-5-7-8
	6071	6
3.	Brazil Drive Extension	
	6185	1-2-3-5-6-7-11
	6184	1-3-3a-4-5-6-7-8-9-10 11-12-13
	6215	2-3
	6183	4-5-6-7-13-14
	6182	1-2-3-5-6-7-8-9
	6181	3
	6145	4
	6146	4-5
	6212	34-35

It was the unanimous opinion of the Board that the request be approved, with the addition of Lot 5, Block 6001.

Official naming of Vicente Square:

A request from Parkside Post No. 505, American Legion, that the park on Vicente Street between 26th and 28th Avenues be officially named "Vicente Square" or "Parkside Square" was presented and referred to Commissioner Coldwell for report at the next meeting.

It was the unanimous opinion of the Board that the matter be referred to Superintendent McLaren for study and report at the next meeting.

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	6181	3
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	6146	4-5
	6212	34-35

It was the unanimous opinion of the Board that the request be approved, with the addition of Lot 5, Block 6001.

Official naming of Vicente Square:

A request from Parkside Post No. 505, American Legion, that the park on Vicente Street between 26th and 28th Avenues be officially named "Vicente Square" or "Parkside Square" was presented and referred to Commissioner Coldwell for report at the next meeting.

Fund transfers and allotments: The President then stated that for the proper conduct of park business the following transfers and allotments were necessary:

From Appropriation No.		To Appropriation No.	
612.804.00	W.P.A. Improvem'ts	Miscellaneous W.P.A. improvements	$12,040.00
712.300.00	Materials & Supplies	712.400.00 Equipment	500.00
712.103.00	Wages	712.103.03 Wages - Sick leave	1,000.00
Reserve for adjustment 1936-1937		612.506.00 Replacement of piles, Yacht Harbor	58.36

Allotments

For services other departments	800.00
For Materials and Supplies for resale	2,200.00
For Materials and Supplies	4,000.00
For Forage	3,000.00
For Foodstuffs	7,700.00

It was the unanimous opinion of the Board that the Controller be requested to effect the aforesaid transfers.

Allotment for soil & fertilizer: The following request for additional allotment was also approved, provided that all of the manure and fertilizer purchased, heretofore charged against Materials and Supplies, and the cost of labor and truck maintenance in connection therewith be drawn from this special appropriation:

From Appropriation No.

712.500.01 Soil and fertilizer-trees $24,500.00

Operation of park tennis center; Palace of Fine Arts tennis: The Board next granted authority to Athletic Organizer J.R. Hickey to operate the Palace of Fine Arts tennis center, and to establish such rules, regulations and methods of operation as he deemed necessary for the proper conduct of the tennis center in Golden Gate Park.

Indebtedness of D.A.V. The Secretary then stated that no recommendation had been received from the Controller regarding the indebtedness of the Disabled American Veterans of the World War.

It was the unanimous opinion of the Board that the matter be placed on file.

Union Square-sub-surface garage: Correspondence regarding the leasing of space under Union Square for the construction of an underground garage was ordered placed on file.

Stables - Golden Gate Park Stadium: The matter of the occupancy of the old stables at the Golden Gate Park Stadium was next discussed.

Referred to Commissioners Budde and Lermen for consultation with the Mayor and Mr. Clyde Healy, Co-ordinator of W.P.A. projects, regarding the demolition of the old, unsightly stables and the construction of new ones.

Transfer of property - Seal Rock Drive & El Camino del Mar: The matter of the legality of the transfer of property dedicated for park purposes was discussed and held in abeyance.

Combined electric service-Fleishhacker Playfield: The matter of a combined electric service at Fleishhacker Playfield, as recommended by Mr. Paul J. Ost, was ordered held in abeyance.

Non-ownership auto. insurance: Commissioner Lermen then stated that he had not had the opportunity to thoroughly familiarize himself with the subject of non-ownership automobile insurance.

Ordered held over.

Refreshment Booth procedure: The Board next approved a report from Mr. H.C. Ellars, recommending certain modifications in the Controller's suggested revenue procedure for refreshment booths, and instructed Mr. Ellars to comply with the same, with the changes suggested.

Playground-McLaren Park: The matter of the proposed location for the children's playground in McLaren Park was ordered held in abeyance.

Sutro Heights grounds: The Board then discussed a report by Eric Walther outlining a program of rehabilitation for the grounds at Sutro Heights, and instructed the Secretary to approach the Works Progress Administration in an endeavor to have that organization undertake the work recommended by Mr. Walther.

Condition of park structures & equipment: Reports by Bart Rolph on the following, were next discussed:

Water Works Building;
Water Works residence;
Well pumps at Sharp Park;
Outfall pumps at Mori's Point, Sharp Park.

Secretary instructed to order Bart Rolph to proceed with the repairs as outlined in his reports and to take the necessary measures to insure the proper care and preservation of the pumps at Sharp Park.

Small parks and squares-condition report: A condition report on small parks and squares, dated August 1, 1937, prepared by John Feuerstein, was then presented.

It was the unanimous opinion of the Board that Superintendent of Construction Bart Rolph be instructed to immediately place in safe condition such items as were noted by Mr. Feuerstein as being hazardous to the public.

Profit & loss statements: Profit and loss statements for the twelve months ending June 30, 1937, were presented and ordered filed.

Meeting adjourned: There being no further business before the Board, the meeting adjourned sine die at 6 P.M.

B.P. Lamb
B.P. Lamb
Secretary.

San Francisco, California
August 12, 1937

The regular meeting of the Board of Park Commissioners, to be held on Thursday, August 12, 1937, was postponed on account of the lack of a quorum.

B. P. Lamb
Secretary

San Francisco, California
August 25, 1937.

Postponed Meeting:

A postponed meeting of the Board of Park Commissioners was held at No. 1 Sansome Street, San Francisco, on Wednesday, August 25, 1937, at 4 P.M.

There were present:

Pres. Herbert Fleishhacker
Com. Henry F. Budde
Com. Colbert Coldwell

Absent: Com. Parker S. Maddux
Com. J.J. Lermen

Minutes Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the regular meeting held August 5, 1937.

Polo games:

The Board then granted permission for the use of the polo field at Golden Gate Park Stadium by the Golden Gate Polo Club for a series of games to be held on September 5, 12, 19 and 26, and October 3 and 10, 1937.

Marshall Sq. use for General Motors exhibit:

There was next presented a request from the General Motors Corporation for the use of Marshall Square from September 8 to 16, 1937, for a free, scientific exhibition of a non-commercial nature.

Unanimously denied.

Wage raise-team-,truck-, & tractor-drivers, and plumbers:

The Board next discussed a communication from the Building Material Drivers Union, calling attention to an increased wage rate for teamsters, truck drivers and tractor drivers, effective June 7, 1937; also a request from the Journeymen Plumbers and Gas Fitters Local Union that the wage of park plumbers be increased to $11.00 a day.

It was the unanimous opinion of the Board that both requests be denied, the appropriation ordinance and salary ordinance for Park Commission employees having been fixed by the Board of Supervisors on or about June 28, 1937, with no provision for the increases requested.

Mon Commissaire, Portsmouth.
Emperor No. 1804.

Sir,

I beg to forward herewith a/c the Board of Work

Committee:

Committee's Report on the 1804 Estimate, and
Estimate for Improvement Account for 1804, as I am
directed by the Committee.

I am, Sir,
Your most obedient Servant,
Wm. Edward Pattinsonder
Clerk
Comm. Henry T. Duke
Dock. Yard, Portsmouth.

Copies sent to:
Comm. T. H. Duke
Comm. W. E. Pattinsonder

Dockyard Improvements

The Estimate of the previous session, viewed of which many items could be now dispensed with, were only obtained in the Estimate of the English Service Estimate for 1804.

Work Completed:

The following Work completed for the use of the Dockyard during the year 1803.

Building a Mould Loft 120 feet long by 40 feet wide, with a Store under the same, and a Mould Loft over the Store

Float for Labor Day parade- Park employees Union:

There was next presented a communication from the San Francisco Municipal Parks Employees Union, seeking permission to construct a float in Golden Gate Park, to be used in the Labor Day parade, and to secure the assistance of Superintendent McLaren and Assistant-Superintendent Girod to supervise the work.

It was the unanimous opinion of the Board that this permission be granted, provided no expense to the Park Commission be incurred and that the supervisory work of Superintendent McLaren and Mr. Girod be purely voluntary.

McLaren Park picnic; fountain and rest rooms requested:

The Board next discussed a request from the Greater Excelsior Improvement Club for the presence of the Park Commissioners at a neighborhood picnic to be held Sunday, September 19, in McLaren Park, for the installation of rest rooms and drinking fountains and for the erection of a suitable platform for a stage.

The Commissioners authorized the Superintendent to install a drinking fountain at the location suggested, but denied the request for the construction of convenience stations, no funds being available in the current year's appropriation for the purpose.

Secretary instructed to inform the correspondents that a platform might be secured from the Department of Public Works.

Larsen Plaque:

There was next presented an inquiry from the Parkside District Improvement Club regarding the status of the bronze plaque to commemorate the late Carl Larsen.

The Secretary notified the Board that he had in his possession the plaster cast of the plaque, now the property of Mrs. M. Earl Cummings.

It was the unanimous opinion of the Board that the Secretary be authorized to enter into a contract with Mrs. Cummings for the casting and installation of the aforesaid

plaque on the rock base in Larsen Park, for a sum not to exceed $2,000.00.

Surfacing of road fronting California Academy of Sciences:

The Board next discussed a communication from Commissioner Lermen, enclosing a request from Mr. Joseph Mailliard for the surfacing of the road immediately north of the entrance to the California Academy of Sciences, and referred the matter to Superintendent McLaren with full power to act.

List of eligibles for park work:

The Commissioners then discussed the creation of a list of eligible persons for employment in park positions.

The Secretary was instructed to present a complete report on the subject at the next meeting, with suggested forms of application for employment.

Resolution of thanks- Golden Gate Bridge planting:

The Secretary then read a resolution from the Golden Gate Bridge directorate, thanking the Park Commissioners for their cooperation in the landscaping of the Bridge toll area.

Ordered filed.

Funds transfers and allotments:

The President then stated that for the proper conduct of park business the following fund transfers and allotment were necessary:

From Appropriation No.		To		
712.500.00	Palace of Fine Arts	Unit No. 3	Palace of Fine Arts	$4,000
712.500.00	Palace of Fine Arts	Unit No. 4	Palace of Fine Arts	1,500
712.500.00	Palace of Fine Arts	Unit No. 5	Palace of Fine Arts	3,000
712.500.00	Palace of Fine Arts	Unit No. 6	Palace of Fine Arts	1,500

Allotment
Appropriation No. 712.218.00--Concerts $464.20

It was the unanimous opinion of the Board that the Controller be requested to effect the aforesaid transfers and allotment.

Combined electric service - Fleishhacker Playfield:

The matter of a combined electric service at Fleishhacker Playfield, as recommended by Mr. Paul J. Ost, was ordered held in abeyance.

Pumps - Sharp Park:

The Board then discussed Mr. Paul J. Ost's report on the condition of the pumps at the jail site and his recommendation regarding the installation of an additional pump.

It was the unanimous opinion of the Board that Superintendent of Construction Bart Rolph present at the next meeting a report as to the installation required to prevent a recurrence of water shortage at Sharp Park.

Naming of "Parkside Square".

Commissioner Coldwell then stated that he had conferred with residents of the Parkside District and that it was his recommendation and the desire of the neighborhood that the park located on Vicente Street, between 26th and 28th Avenues, be named "Parkside Square".

The Board unanimously accepted Commissioner Coldwell's recommendation and ordered that the park in question be forever hereafter known as "Parkside Square".

Playground site-McLaren Park:

The matter of the location of the proposed playground at McLaren Park was next discussed.

Superintendent McLaren instructed to submit a plan showing the site suggested, at the next meeting.

Creation of park - Telegraph Hill:

The request of the Central Council of Civic Clubs that a lot on the northerly side of Telegraph Hill, owned by the City, be dedicated for park purposes, was ordered held in abeyance.

RESOLUTION NO. 192 Payments:

The following resolution was then adopted:

RESOLUTION NO. 192

RESOLVED unanimously by the Board of Park Commissioners that the following bills be approved and ordered paid:

Frank J. Reilly, alterations to Park Lodge	$4,615.00
Charles L. Harney, asphaltic concrete floor surface, Palace of Fine Arts	1,299.70

Meeting Adjourned: There being no further business before the Board, the meeting adjourned sine die at 5 P.M.

B. P. Lamb

B. P. Lamb
Secretary

San Francisco, California
August 26, 1937.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, August 26, 1937, was postponed on account of the lack of a quorum.

B. P. Lamb
Secretary

San Francisco, California
September 9, 1937.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, September 9, 1937, was postponed on account of the lack of a quorum.

B.P. Lamb.
B.P. Lamb
Secretary

San Francisco, California
September 23, 1937.

Regular Meeting: A regular meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, September 23, 1937, at 4.30 P.M.

There were present:

Pres. Herbert Fleishhacker
Com. Henry F. Budde
Com. J.J. Lermen
Com. Colbert Coldwell

Absent: Com. Parker S. Maddux

Minutes adopted: The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the postponed meeting held August 25, 1937.

Fire Department Cistern, Mt. Lake Park: A communication was then presented from the Board of Fire Commissioners requesting permission to encroach on park property in Mt. Lake Park with the installation of a small underground cistern and a concrete platform for the improvement of the fire protection in the Park Presidio District.

It was the unanimous opinion of the Board that the aforesaid request be approved.

Landscaping street triangle: A communication was next presented from the Laguna Honda Association requesting the aid of the Park Commissioners in landscaping and maintaining the triangle bounded by Laguna Honda Boulevard, Balceta Avenue and Vasque Avenue.

It was the unanimous opinion of the Board that the Secretary confer with the Director of Works regarding the above and also the improvement of Vallejo Street in the vicinity of Taylor Street.

Park Band broadcast: A communication from the Thomas Lee Artists Service was presented offering to secure a local sponsor for the broadcast of the Park Band.

It was the unanimous opinion of the Board that the aforesaid be denied as it is contrary to the policy of the Park Commissioners.

Protecting the sloop "Gjoa":

A letter from the Scandinavian Civic League requesting that the sloop "Gjoa" be pretected from the elements was next presented.

It was the unanimous opinion of the Board that this be referred to Bart Rolph, Superintendent of Construction, for a report at the next meeting.

Write-off of robbery loss at Lincoln Park Cafe:

The Board next considered a robbery at the Lincoln Park Cafe on the night of August 27, 1937, and authorized the Secretary to write off the merchandise loss of $10.52.

Discontinuance of sewage pumping plant at 48th Ave. & Fulton St.; appointment of contact man:

Communications from the Director of Public Works officially notifying the Park Commission of the discontinuance of the sewage pumping plant at 48th Avenue and Fulton Street and requesting the appointment of a contact man by the Park Commission for the construction work on the Richmond-Sunset sewage treatment plant in Golden Gate Park were next presented to the Board.

It was the unanimous opinion of the Board that the discontinuance of the pumping plant at 48th Avenue and Fulton Street be approved and that Assistant Superintendent Earl Clements be charged with the duties of contact man during the progress of the construction of the Richmond-Sunset sewage treatment plant in Golden Gate Park.

Nature of floral emblems to be installed:

The Board next discussed the installation of floral emblems on the slope immediately south of the conservatory.

It was the unanimous opinion of the Board that only emblems of a non-commercial character would be installed hereafter.

San Francisco Municipal Parks Employees Union-rules:

Representatives of the San Francisco Park Employees Union next appeared before the Board to discuss working rules and wage schedule for municipal park employees. The Board was addressed by Mr. Andrew J. Gallagher and upon the termination of Mr. Gallagher's address it was their unanimous opinion to hold the matter in abeyance.

Botanical leave-Assistant Superintendent Eric Walther:

Assistant Superintendent Walther was authorized to proceed with two weeks of botanical field work between the period of October 20, 1937, November 4, 1937.

Better Maintenance of Convenience Stations:

The Park Commissioners next discussed the maintenance and operation of the present convenience stations under their jurisdiction.

It was the unanimous opinion that this be referred to Superintendent of Construction Bart Rolph and to Secretary Lamb for a report for the next meeting.

Abandonment of Manzanita Lane-Sharp Park:

A communication from Mr. Carl P. McCarthy requesting the Park Commission to approve the abandonment as a public street of Manzanita Lane, adjacent to the northerly boundary of Sharp Park and a favorable recommendation from Athletic Organizer Joseph R. Hickey was next presented to the Board.

It was the unanimous opinion of the Board that the San Mateo Board of Supervisors be advised that the Park Commissioners had no objection to the abandonment of the aforesaid lane.

Funds transfers and allotments:

The President then stated that for the proper conduct of park business the following fund transfers and allotments were necessary:

ALLOTMENTS

Appropriation No.		
712.103.00	Wages	$35,916.00
712.350.00	Foodstuffs	2,500.00

Appropriation No.

712.500.03	Plaque - Larsen Park	$2,940.00
712.200.00	Contractual services	500.00

TRANSFERS

From Appropriation No.		To Appropriation No.	
12.032.00 Flooring-Palace of Fine Arts	$200	12.001.52 Legal & Administrative-Palace of Fine Arts	$200
712.500.00 Rehabilitation-Palace of Fine Arts	$200.00	12.032.00 Flooring-Palace of Fine Arts	$200.00
712.101.00 Permanent Salaries	$2,100	712.900.00 Services other Departments	$2,100

It was the unanimous opinion of the Board that the Controller be requested to effect the aforesaid transfers and allotments.

Ordinance regulating the conduct and maintenance of parks:

The Park Ordinance, Code No. 23.0113, was next presented to the Board and ordered incorporated in the minutes of the meeting:

"BILL NO. 1018 ORDINANCE NO. 23.0113
Code No. 23.011

"REGULATING THE CONDUCT AND MAINTENANCE OF PARKS; PROVIDING FOR THE ISSUANCE OF PERMITS IN PARKS; PROVIDING A PENALTY FOR THE VIOLATION OF THIS ORDINANCE OR AND REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH.

"Be it ordained by the People of the City and County of San Francisco, as follows:

ARTICLE 1.

"DEFINITIONS

Section 1. Parks defined.
Section 2. Board of Park Commissioners defined.
Section 3. Superintendent defined.
Section 4. Secretary defined.
Section 5. Person defined.

SECTION 1. PARKS DEFINED. When used in this chapter the word "park" shall include all grounds, roadways, avenues, the Great Highway, parks and areas under the control, management, or direction of the Park Commission under the provisions of Section 41 of the Charter of the City and County of San Francisco.

SECTION 2. BOARD OF PARK COMMISSIONERS DEFINED. When

used in this chapter the words "Board of Park Commissioners", "Park Commissioners" or "Commissioners" refer to the Park Commission of the City and County of San Francisco.

SECTION 3. SUPERINTENDENT DEFINED. When used in this chapter the word "superintendent" refers to the Superintendent of Parks appointed by the Park Commission pursuant to Section 40 of the Charter of the City and County of San Francisco, unless a different meaning is clear.

SECTION 4. SECRETARY DEFINED. When used in this chapter the word "secretary" shall mean the Secretary of the Park Commission.

SECTION 5. PERSON DEFINED. The word "person" when used in this chapter includes persons, associations, partnerships, firms and corporations.

ARTICLE 2.

"REGULATIONS

Section 6. Rules of Park Commission to be obeyed.
Section 7. Signs and notices to be obeyed.
Section 8. Public may be excluded.
Section 9. Bridle paths-use of by pedestrians prohibited.
Section 10. Riding or driving horses or vehicles.
Section 11. Performance of labor in parks.
Section 12. Organized games and flying kites.
Section 13. Peddling, vending merchandise.

SECTION 6. RULES OF PARK COMMISSION TO BE OBEYED. No person shall disobey or violate any of the rules or regulations of the Park Commission, governing the use and enjoyment by the public of any park, square, avenue, grounds, or recreation center, or governing the use and enjoyment of any building, structure, equipment, apparatus or appliances thereon, which rules or regulations, at the time are posted in some conspicuous place in the park, square, avenue, grounds, or recreation center, or in or near the building, structure, equipment, apparatus or appliance to which the rule or regulation applies.

SECTION 7. SIGNS AND NOTICES TO BE OBEYED. No person shall disobey any instruction, sign, or notice posted by the Park Commission in any park, square, avenue, grounds, or recreation center, or in any building, structure, construction, or erection thereon for the control, management or direction of such park, square, avenue, grounds, recreation center, building, structure, construction, or erection.

SECTION 8. PUBLIC MAY BE EXCLUDED. In an emergency or when the Superintendent of Parks shall determine that the public interest, or public health, or public morals, or public safety demands such action, any park, square, avenue, grounds, or recreation center, or any part or portion thereof, may be closed against the public, and all persons may be excluded therefrom until such emergency or other reason upon which such determination of the Superintendent of Parks is based has ceased,

and upon the cessation thereof the park, square, avenue, grounds, or recreation center or part or portion thereof so closed shall be again reopened to the public by the Superintendent of Parks or by order of the Park Commission.

SECTION 9. BRIDLE PATHS-USE OF BY PEDESTRIANS PROHIBITED. No person shall walk upon any bridle path, or upon any drive in Golden Gate Park, except to cross the same.

SECTION 10. RIDING AND DRIVING HORSES OR VEHICLES. No person shall ride or drive any horse or other animal, or drive or propel any vehicle within any park, square, avenue, grounds or recreation center, except upon the roads, driveways, bridle paths, paths, and highways provided and designated by the Park Commission for such use, and must ride or drive such horse or other animal or drive or propel such vehicle in a careful manner, at lawful rate of speed, and in accordance with the rules and regulations made by the Park Commission.

SECTION 11. PERFORMANCE OF LABOR IN PARKS. No person shall perform any labor in or upon any park, square, avenue, grounds, or recreation center such as taking up or replacing soil, turf, ground, or pavement, structure, tree, shrub, plant, grass, flower and the like, except under the supervision and control of the Superintendent of Parks and by virtue of a permit issued by the Park Commission to some person, authorizing such labor.

SECTION 12. ORGANIZED GAMES AND FLYING KITES. No person shall fly a kite or play or participate in any organized game, such as baseball, football, hockey, and the like, in any park, square, avenue, grounds, or recreation center, except at such places designated for such use by the Park Commission.

SECTION 13. PEDDLING, VENDING MERCHANDISE. No person shall bring, or cause to be brought into, for the purposes of sale or barter, or have for sale, or sell or exchange, or offer for sale or exchange any goods, wares, or merchandise, or other thing in any park, square, avenue, grounds, or recreation center, without first having obtained a permit, concession, license or lease from the Park Commission to do so.

ARTICLE 3.

"ADVERTISING

Section 14. Handbills, circulars-Distribution and posting prohibited.
Section 15. Advertising vehicles to use transverse roads only.

SECTION 14. HANDBILLS, CIRCULARS-DISTRIBUTION AND POSTING PROHIBITED. It shall be unlawful for any person, firm or corporation to distribute, cause to be distributed, or suffer, allow or permit the distribution of any handbill, dodger, circular, booklet, card, pamphlet, sheet, or written or printed notice advertising any commodity, article, merchandise, business, activity, person or thing in or upon any park, square, avenue, grounds, or recreation center, or to post or affix, cause to be posted or affixed to any tree, shrub,

plant, fence, building, structure, monument, wall, tablet, apparatus, bridge, post, pole, bench, corral, gate, animal cage, aviary, or other physical object, within any park, square, avenue, grounds, or recreation center any handbill, dodger, circular, booklet, card, pamphlet, sheet, or written or printed notice advertising any commodity, article, merchandise, business, person, thing, or activity.

SECTION 15. ADVERTISING VEHICLES TO USE TRANSVERSE ROADS ONLY. No vehicle having thereon or attached thereto any exposed advertising matter, name of owner, name of maker of said vehicle, or sign, or notice advertising any commodity, article, merchandise, business activity, person or thing shall be allowed within any park, square, avenue, grounds, or recreation center; provided, however, that trucks, drays, wagons, motor delivery vehicles, and other vehicles may use (1) the transverse road extending across Golden Gate Park between Lincoln Way at Nineteenth Avenue and Fulton street at Park Presidio Boulevard, and/or Twenty-fifth avenue, and (2) upon Stanyan Street between Fell street and Oak street.

ARTICLE 4.

"ANIMALS AND BIRDS

Section 16. Animals at large.
Section 17. Animals led or driven.
Section 18. Dogs.
Section 19. Dogs excluded from Zoological Park, Children's Playgrounds, etc.
Section 20. Feeding fish, birds, animals, prohibited.
Section 21. Disturbing animals, birds, fish, prohibited.

SECTION 16. ANIMALS AT LARGE. No person shall let loose or permit to run at large any horse, mule, ass, cattle, goat, sheep, swine, or other animal, or fowl of any kind, in or upon any park, square, avenue, grounds, or recreation center.

SECTION 17. ANIMALS LED OR DRIVEN. No person shall lead, drive, entice, conduct or otherwise bring any horse, mule, ass, cattle, goat, sheep, swine, or other animal or fowl of any kind in or upon any park, square, avenue, grounds, or recreation center, except horses attached to vehicles being driven by the person in charge or horses being used for riding purposes.

SECTION 18. DOGS. No person having in charge a dog shall permit, allow, or suffer such dog to enter upon or remain in any park, square, avenue, grounds, or recreation center, unless said dog is fastened to and restrained by a chain or leash not more than eight feet long.

SECTION 19. DOGS EXCLUDED FROM ZOOLOGICAL PARK, CHILDREN'S PLAYGROUNDS, ETC. No person having in charge any dog shall permit, allow, or suffer such dog to enter upon or remain within the Zoological Park in the Herbert Fleishhacker Playfield, or to enter or remain within any play area reserved for children, or to enter any sandbox or play apparatus, or to drink from the water of any lake or pond in any park, square, avenue, grounds, or recreation center, except at such place or places as are maintained and designated by

the Park Commission as drinking places for dogs.

SECTION 20. FEEDING FISH, BIRDS, ANIMALS, PROHIBITED. No person shall feed or offer food to any fish, bird, animal or reptile in any park, square, avenue, grounds, or recreation center; and no person shall give or offer any tobacco or other noxious substance to any fish, bird, animal or reptile in any park, square, avenue, grounds, or recreation center.

SECTION 21. DISTURBING ANIMALS, BIRDS, FISH, PROHIBITED. No person shall hunt, chase, shoot, trap, discharge or throw missiles at, molest, disturb, snare, catch, injure or destroy any animal, bird, fish or reptile in any park, square, avenue, grounds, or recreation center.

ARTICLE 5.

"NUISANCES

Section 22. Rubbish to be put into receptacles.

SECTION 22. RUBBISH TO BE PUT INTO RECEPTACLES. No person shall throw, place, cast, deposit, or dump, or cause to be thrown, placed, cast, deposited, or dumped any ashes, refuse, offal, vegetables, garbage, dross, cinders, shells, straw, shavings, paper, scraps, dirt, dead animal, dead fish, dead fowl, dead bird or dead reptile, glass, crockery, bones, tin cans or like matter, empty box, carton, waste paper, remains of food, newspaper, filth or rubbish of any kind in any park, square, avenue, grounds, or recreation center, except to place the same in the cans or receptacles provided for such matter.

ARTICLE 6.

"DISORDERLY CONDUCT

Section 23. Boxing and wrestling contests prohibited.
Section 24. Disorderly conduct.
(a) Profane, indecent, or insulting language.
(b) Indecent acts and dress.
(c) Throwing missiles.
(d) Firearms, discharging, carrying.
(e) Firecrackers, torpedoes.
(f) Fires only at places designated.
(g) Gambling, games of chance.
(h) Acts tending to breach of the peace.
(i) Begging, soliciting, etc.
(j) Fortune telling, palmistry.
(k) Climbing trees, fences, structures.
(l) Aircraft landing, etc.
Section 25. Intoxicated persons.
Section 26. Bathing restrictions.
Section 27. Polluting ponds.
Section 28. Undressing at beach.
Section 29. Minors-parent, guardian.
Section 30. Eject offenders.

SECTION 23. BOXING AND WRESTLING CONTESTS PROHIBITED. No person shall engage in any boxing contest, prize fight, wrestling contest, or promote, or participate in any such contest in any park, square, avenue, grounds, or recreation center.

SECTION 24. DISORDERLY CONDUCT. No person shall, in any park, square, avenue, grounds, or recreation center:

(a) Use profane, indecent, or insulting language;
(b) Do any obscene or indecent act, or be indecently clad;
(c) Throw stones or other missiles;
(d) Fire or carry firearms;
(e) Fire or carry any firecracker, torpedo or fireworks;
(f) Make any fire, except at places designated by the Park Commission for such use;
(g) Play any game of chance, or have, or use, or operate any gaming table, or instrument, or apparatus, or equipment for such use;
(h) Do any act tending to a breech of the public peace;
(i) Beg, or solicit contributions, gifts or subscriptions;
(j) Tell fortunes, read horoscopes, practice palmistry for compensation;
(k) Climb upon any wall, fence, shelter, seat, statue, building, structure, construction or erection;
(l) Bring, land or cause to descend or alight any aeroplane, airship, flying machine, dirigible, dirigible balloon, balloon, parachute, or other instrumentality, or machine, or apparatus for aviation, except by permission of the Park Commission.

SECTION 25. INTOXICATED PERSONS. No person who is intoxicated, noisy, disorderly, boisterous, or publicly offensive shall be admitted into or permitted to remain within any park, square, avenue, grounds, or recreation center; and the Superintendent of Parks, manager, keeper, or person in charge shall refuse admittance to any such person and shall eject any such person therefrom.

SECTION 26. BATHING RESTRICTIONS. No person shall bathe in the waters of any lake, pond, pool, tank or reservoir in any park, square, avenue, grounds or recreation center, except at places designated by the Park Commission for such purpose; nor in the waters of the Pacific Ocean bordering the Ocean Beach west of the Great Highway and the Skyline Boulevard or north of the northerly line of Fort Funston Military Reservation, or west of the easterly boundary line of Lincoln Park.

SECTION 27. POLLUTING PONDS. No person shall throw or place or cause to be thrown or placed any dirt, filth, or foreign matter, into the waters of, or near to the waters of any lake, pond, pool, tank or reservoir in any park, square, avenue, grounds or recreation center, and it is unlawful to pollute in any manner the water of any of said lakes, ponds, pools, tanks or reservoirs.

SECTION 28. UNDRESSING AT BEACH. No person shall undress on the Great Highway or the Skyline Boulevard along the Ocean Beach north of the northerly boundary line of Fort Funston Military Reservation and west of

the easterly line of Lincoln Park, except at such place or places as have been designated by the Park Commission for such purpose.

SECTION 29. MINORS--PARENT, GUARDIAN. No parent, guardian or custodian of a minor shall permit or allow such minor to do any act or thing, in any park, square, avenue, grounds, or recreation center, prohibited by the provisions of this chapter.

SECTION 30. EJECT OFFENDERS. All persons doing any act or thing injurious to any park, square, avenue, grounds or recreation center shall be removed therefrom by the Superintendent of Parks, manager, or keeper or by the police.

ARTICLE 7.

"MEETINGS AND ASSEMBLIES

Section 31. Holding meetings, discussions.
Section 32. Parades, picnics, etc.
Section 33. Funeral processions - routes.

SECTION 31. HOLDING MEETINGS, DISCUSSIONS. It shall be unlawful to hold any public meeting, or group, or collection, or assemblage of persons, or to hold or engage or participate in any public discussion, or debate, where five (5) or more persons are assembled for that purpose in or upon any park, square, avenue, grounds, or recreation center, without first having obtained a permit to hold said meeting, or group, or collection, or assemblage from the Park Commission, except at such place or places as shall have been designated by the Park Commission for such use.

SECTION 32. PARADES, PICNICS, ETC. Any lodge, society, social organization, social club or other organization of persons, having twenty-five (25) or more members, desiring to resort to or use any park, square, avenue, grounds, or recreation center for a parade, picnic, or other similar recreation purpose, shall notify the Superintendent of Parks or the Secretary of the Park Commission of such intended use, and shall obtain a permit therefor from the Park Commission, not less than one day prior to such use.

SECTION 33. FUNERAL PROCESSIONS - ROUTES. No funeral procession, hearse, dead wagon, or other vehicle designed for or carrying the body of a deceased person shall enter into or upon any park, square, avenue, grounds or recreation center, except by (1) the transverse road across Golden Gate Park between Lincoln Way at Nineteenth avenue and Fulton street at Park Presidio boulevard, and/or Twenty-fifth avenue, or (2) upon Stanyan street between Fell street and Oak street.

ARTICLE 8.

"MALICIOUS MISCHIEF

Section 34. Injuring trees, shrubs, plants.
Section 35. Removing trees, plants, turf, etc.
Section 36. Bathing apparel and apparatus not to be removed.
Section 37. Defacing buildings, structures prohibited.

SECTION 34. INJURING TREES, SHRUBS, PLANTS. No person shall cut, break, dig up, pull up, pluck or in any manner injure any tree, bush, shrub, flower or plant growing in any park, square, avenue, grounds, or recreation center, or in any building or structure within any park, square, avenue, grounds, or recreation center.

SECTION 35. REMOVING TREES, PLANTS, TURF, ETC. No person shall remove, or take away, any tree, wood, bush, turf, flower, plant, grass, soil or rock, or anything of like kind from any park, square, avenue, grounds, or recreation center.

SECTION 36. BATHING APPAREL AND APPARATUS, NOT TO BE REMOVED. No person shall take, carry away or remove from any park, square, avenue, grounds or recreation center any bathing suit, bathing cap, towel, bathing apparatus, or other personal property provided by the Park Commission for bathing purposes.

SECTION 37. DEFACING BUILDINGS, STRUCTURES PROHIBITED. No person shall destroy, mutilate, deface, cut, scratch, mark upon, write upon, print upon, paint upon, or otherwise mar, or mutilate, or deface, or injure any building or structure, rest room, toilet, apartment, or any wall, fence, door, fixture, or any part thereof, or any furniture, equipment, or apparatus therein, within any park, square, avenue, grounds, or recreation center.

ARTICLE 9.

"PERMITS

Section 38. Yacht Harbor mooring permits.
Section 39. Erecting obstruction.
Section 40. Building materials.
Section 41. Red lanterns at danger points.
Section 42. Permits issued by Secretary of Park Commission.
Section 43. Ground to be restored to condition.
Section 44. Amusements, shows, etc. - permit required.

SECTION 38. YACHT HARBOR MOORING PERMITS. Yacht Harbor, at the foot of Scott and Divisadero Streets, is hereby reserved as mooring grounds for non-commercial water craft and boats; but not boat or water craft may enter or moor within said Yacht Harbor until a permit for such entry and mooring shall have been obtained from the Park Commission authorizing such entry or mooring. After the required permit shall have been issued by the Park Commission the boat or water craft shall be allowed to enter and use only the mooring space designated in the permit, and shall at all times be subject to and shall obey all rules and regulations made by the Park Commission for the control, management and government of Yacht Harbor.

SECTION 39. ERECTING OBSTRUCTION. No person shall build, construct, erect, put up or maintain any building, structure, fence, wall, monument, dome or other thing in or upon any park, square, avenue, grounds, or recreation center without first having obtained from the Park Commission a permit to do so, and any such building, structure, fence, wall,

SECTION 45. TRUCKS, DRAYS, DELIVERY VEHICLES PROHIBITED. No dray, truck, auto truck, wagon, motor delivery vehicle, or other vehicle carrying, or used in carrying goods, wares, merchandise, manure, soil, building material, or other article or thing of commerce or trade shall enter into or upon any park, square, avenue, grounds, or recreation center, except by (1) the transverse road across Golden Gate Park between Lincoln Way at Nineteenth Avenue and Fulton Street at Park Presidio boulevard and/or Twenty-fifth Avenue, or (2) upon Stanyan Street between Fell street and Oak street. Transportation of garbage into, upon, or within any park, square, avenue, grounds, or recreation center is prohibited.

SECTION 46. SOLICITING PASSENGERS FOR VEHICLES PROHIBITED. No person shall solicit or arrange or contract or make any agreement for or establish or maintain any stand or other equipment for procuring custom or passengers for any carriage, coach, motor wagon, automobile, auto bus, auto stage, or other vehicle, let or used for hire, in any park, square, avenue, grounds, or recreation center without first having obtained a permit to do so from the Park Commission.

SECTION 47. PLEASURE VEHICLES ONLY IN PARKS. No person shall bring or cause to be brought into, or to enter upon any park, square, avenue, grounds, or recreation center, any truck, delivery wagon, automobile delivery truck, garbage truck, or vehicle or conveyance of any kind customarily used for commercial purposes or for advertising, except as provided in this chapter.

SECTION 48. VIOLATION A MISDEMEANOR. PENALTY. Any person, firm or corporation who shall violate any of the provisions of this ordinance shall be guilty of a misdemeanor, and shall be punished by a fine of not more than five hundred($500) dollars, or by imprisonment in the County Jail for a period of not more than six (6) months or by both such fine and imprisonment.

SECTION 49. SAVING CLAUSE. If any section, subsection, subdivision, paragraph, sentence, clause or phrase of this Ordinance is for any reason held to be unconstitutional, such decision shall not affect the validity of the remaining portions of this Ordinance. The Board of Supervisors hereby declares that it would have passed this Ordinance, and each section, subsection, subdivision, paragraph, sentence, clause and phrase thereof, irrespective of the fact that any one or more other sections, subsections, subdivisions, paragraphs, sentences, clauses or phrases be declared unconstitutional.

SECTION 50. REPEAL. All Ordinances or parts of Ordinances in conflict herewith are hereby repealed.

"PASSED FOR SECOND READING--Board of Supervisors, San Francisco, Aug. 23, 1937.
Ayes: Supervisors Colman, McSheehy, Ratto, Reilly, Roncovieri, Schmidt, Shannon, Uhl.
Absent: Supervisors Brown, Mead, Meyer.

J.S. DUNNIGAN, Clerk."

monument, dome or other such thing shall not prevent, hinder, or impair the full and free use and enjoyment by the public of such park, square, avenue, grounds, or recreation center for park purposes

SECTION 40. BUILDING MATERIALS. No person shall place, pile, deposit, or leave any building material or any article or thing whatsoever upon any park, square, avenue, grounds, or recreation center without first having obtained a permit to do so from the Park Commission.

SECTION 41. RED LANTERNS AT DANGER POINTS. Every person, firm, or corporation by whom, or under whose direction or authority, either as principal, contractor or employer, any part or portion of any park, square, avenue, grounds, or recreation center, is made dangerous, must erect and, so long as the danger continues, maintain around the portion of the park, square, avenue, grounds, or recreation center so made dangerous, a good and substantial barrier, and shall maintain at both ends of such barrier, during every night, from sunset until daylight, lighted red lanterns or road flares sufficient to give warning of said danger.

SECTION 42. PERMITS ISSUED BY SECRETARY OF PARK COMMISSION. The Secretary of the Park Commission shall receive all fees, bonds, and deposits from applicants for permits and, from time to time, shall make report in writing to the Park Commission of the permits issued.

SECTION 43. GROUND TO BE RESTORED TO CONDITION. Where work has been done in any park, square, avenue, grounds, or recreation center, under any permit, the permittee shall repair, reconstruct, and put the ground in as good condition in all respects when the work shall have been completed or terminated or such permit shall have expired, as said ground was in when said permit was granted or said work commenced; the condition of the ground, site, or place in any park, square, avenue, grounds, or recreation center where any work has been done pursuant to any permit, shall be made satisfactory to the Park Commission, and on the completion of said work the permittee shall forthwith remove all buildings, structures, machinery, or equipment used in connection with said work from said park.

SECTION 44. AMUSEMENTS, SHOWS, ETC. PERMIT REQUIRED. No person shall set up or maintain any exhibition, place of amusement, concert hall, moving picture, show, showstand, performance, concert, entertainment or amusement in any park, square, avenue, grounds or recreation center, without first having obtained a permit to do so from the Park Commission.

ARTICLE 10.

"TRAFFIC REGULATIONS AND PENALTY

Section 45.	*Trucks, drays, delivery vehicles prohibited.*
Section 46.	*Soliciting passengers for vehicles prohibited.*
Section 47.	*Pleasure vehicles only in parks.*
Section 48.	*Violation a misdemeanor - penalty.*
Section 49.	*Saving clause.*
Section 50.	*Repeal.*

Final passage-ordinance governing the conduct and maintenance of parks:

"NOTICE OF FINAL PASSAGE

PARK ORDINANCE

(Code No. 23.011)

Bill No. 1018 Ordinance No. 23.0113

"REGULATING THE CONDUCT AND MAINTENANCE OF PARKS: PROVIDING FOR THE ISSUANCE OF PERMITS IN PARKS: REGULATING TRAFFIC IN PARKS: PROVIDING A PENALTY FOR THE VIOLATION OF THIS ORDINANCE AND REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH.

"Read second time and finally passed-- Board of Supervisors, San Francisco, Sept. 7, 1937.

"Ayes: Supervisors Brown, Colman, McSheehy, Meyer, Ratto, Reilly, Schmidt, Uhl.

"Absent: Supervisors Mead, Roncovieri, Shannon.

"I hereby certify that the foregoing ordinance was finally passed by the Board of Supervisors of the City and County of San Francisco.

J.S. DUNNIGAN,
Clerk.

"Approved, San Francisco, Sept. 14, 1937.

ANGELO J. ROSSI,
Mayor."

YACHT HARBOR RULES, MOORING LICENSE AND PERMIT:

Commissioner Lermen then presented a set of Rules and Regulations for the Operation of Yacht Harbor; an Application for Mooring License, Yacht Harbor, and a Mooring License Permit, Yacht Harbor, all of which were unanimously approved and ordered incorporated in the minutes of this meeting:

"RULES AND REGULATIONS FOR THE

OPERATION OF YACHT HARBOR

Marina Park, San Francisco.

"1. No boat will be permitted to be moored in Yacht Harbor until after a mooring license therefor has been first obtained, and the fee charged for such license has been paid.

"2. *No mooring license will be issued except upon the filing with the Commission of an application therefor on a printed form provided therefor by the Commission.*

"3. *No boat used for any commercial activity whatsoever will be issued a mooring license; the mooring license of any pleasure boat, if and when used for any commercial activity, will be cancelled.*

"4. *All fees for mooring licenses are due and payable monthly in advance on the first day of each month and become delinquent on the tenth day of the same month. Any mooring license, the fees for which are sixty days delinquent, will be cancelled and the berthing space assigned therefor must be vacated.*

"5. *Mooring licenses are not transferable and only apply to the boat and mooring space designated in the license.*

"6. *No exchanges will be permitted between boat owners of mooring spaces designated in mooring licenses, without prior approval of the Park Commission.*

"7. *The Park Commission reserves the right to change berth assignments and monthly license fees and also to re-assign berths during the temporary absence of the permanent occupant.*

"8. *Any condition aboard or around any boat or float or gangplank which, in the opinion of the Park Commission or its representatives in charge of the Harbor, constitutes a fire hazard or a health menace or a danger to public safety, must be corrected immediately by the owner, owners or licensees of such boat, float or gangplank, to the satisfaction of the Park Commission or its representative. In the event of the refusal or neglect of such owner, owners or licensees to remedy forthwith the aforesaid condition when reported to them, the Park Commission will remove the cause of complaint and cancel the mooring license or licenses of such owner, owners or licensees.*

"9. *Any boat owner holding a permanent mooring license, desiring to vacate temporarily the permanent mooring space assigned to such boat for a period of over thirty days and be relieved of the payment of fees during the absence of his boat, must notify the Park Commission by letter, and not otherwise, stating therein the anticipated duration of the absence of the pleasure boat. The Park Commission will endeavor to assign a temporary occupant for the stated duration of the absence, and where and only in the event that such temporary assignment is made, the fee of the holder of the permanent mooring license will be cancelled for the duration of the temporary occupancy.*

"10. *Installation of gangplanks, floats and rubbing piles, by boat owners at their own expense, is permitted only with the prior approval of the Park Commission.*

"11. *Any holder of a permanent mooring license, upon disposal of the boat referred to therein, may, upon written application to the Park Commission, retain the aforesaid mooring license and have the same transferred to another boat owned by him, provided the latter boat is within the classification of the mooring space assigned.*

"12. *Any holder of a permanent mooring license, upon disposal of the boat referred to therein, may, upon written application to the Park Commission, transfer to the new owner the assigned berthing space.*

"13. *Any sale, purchase or exchange of boats occupying permanent mooring space in Yacht Harbor must be immediately reported by letter, and not otherwise, to the Park Commission.*

"14. *Assignments of permanent mooring licenses and berthing space, except by specific order of the Park Commission, will be made only in accordance with the published list of applications in order of their receipt and within the classification of the boat described therein.*

"15. *No charge will be made for temporary mooring licenses and berthing space of less than fifteen days duration. Full monthly fees will be charged for temporary mooring licenses of over fifteen days duration.*

"16. *Gangplanks and floats must be kept clear and safe at all times.*

"17. *Fishing and crabbing and cleaning of fish from gangplanks and floats is prohibited.*

"18. *Signs must not be posted on piles, gangplanks or floats without prior permission in writing of the Park Commission.*

"19. *Garbage, refuse and paper must not be thrown overboard within the Yacht Harbor limits.*

"20. *Small tenders and row boats are permitted to be moored, if by and for the use of the licensee, when kept within the limits of the berthing space assigned in the mooring license.*

"21. *No outboard motor boat with a capacity of less than four persons will be permitted within the Harbor limits.*

"22. *All boats when under-way within the Harbor limits must not exceed a speed of three knots an hour.*

"23. *Pleasure sailing or motor boating within the Harbor limits is prohibited.*

"24. No moorings, floats or cables will be permitted in the fairway.

"25. Individuals are prohibited from lodging aboard boats berthed in Yacht Harbor.

"26. Boat owners will be held responsible for the conduct and actions of their crews and guests within the Harbor limits, and for the observance of any additional rules and regulations published by the Park Commission for the operation of Yacht Harbor.

"27. The Park Commission will deny the use of Yacht Harbor to and cancel the mooring license of any individual failing to comply with the Rules and Regulations for the Operation of Yacht Harbor."

"APPLICATION FOR MOORING LICENSE, YACHT HARBOR

Marina Park, San Francisco

_____ Date_____

"Park Commission,
City and County of San Francisco, California

"Dear Sirs:

"I hereby make application for a temporary mooring
permanent
space in Yacht Harbor, when space is available.

Name of Boat Owner:_____

Residence Address: _____Telephone:_____

Business Address: _____Telephone:_____

Name of Boat_____

U.S.License No._____Length:____Beam:___Draft:____

Type of Boat (Sail or Power):_____

Former Owner or Builder: _____

Present Location of Boat: _____

Remarks: _____

"The Boat described above is a pleasure boat and used for no commercial activity whatsoever.

"I have read the 'Rules and Regulations for the Operation of Yacht Harbor, Marina Park' printed on the reverse side hereof and, in the event a mooring license is issued to me, I hereby agree to abide by the aforesaid rules and regulations and all ordinances of the City and County of San Francisco relative to the

"operation of Yacht Harbor or the possession and operation of a boat, and I further agree that the Park Commission shall not be liable for any loss or damage, by theft or otherwise, of or to my boat or property while using the Harbor or occupying any mooring space that may be assigned to me, or for any personal injuries sustained by me or any other person from any cause in or about Yacht Harbor.

Boat Owner:_____

Park Commission of San Francisco:

By_____

(Read rules and regulations on reverse side hereof)"

"MOORING LICENSE
for NO._____
YACHT HARBOR

Marina Park, San Francisco

"Permanent or Temporary

"This Agreement made the _____day of _____, 19___, by and between the Park Commission of the City and County of San Francisco, hereinafter called the 'Commission', and _____, whose post office address is_____, hereinafter called the 'Owner';

"WITNESSETH:

"That the Commission and the Owner, for the consideration hereinafter named, agree as follows:

"First: The Commission does hereby license to the Owner the use of Berth_____, in the Yacht Harbor, Marina Park, San Francisco, California, by the boat known as_____, whose U.S. Custom registry number is_____, whose length overall in feet is_____, and whose width of beam is _____ feet_____inches, the property of the Owner.

"Second: The Owner agrees to pay for such license the sum of $_____monthly in advance.

"Third: As a part of the consideration of this agreement, the Owner agrees that neither the City and County of San Francisco nor the said Commission, collectively or as individuals, their agents and/or employees shall be liable for any damage, loss, destruction, or deterioration of or to said boat,

"or any article or thing attached thereto or left thereon, or the contents thereof, from any cause whatsoever, and the Owner also agrees that neither the City and County of San Francisco nor the said Commission, collectively or as individuals, their agents and/or employees, shall be liable for any personal injuries sustained by the Owner or any other person as a result of or in connection with the performance of any of the services provided for herein, whether such injuries be due to the negligence of the Commission collectively or individually, their agents and/or employees, or otherwise, and the Owner agrees to indemnify and save harmless the Commission collectively and individually, their agents and/or employees, from any loss, damage or expense incurred by reason of any such damage, loss, destruction or deterioration as aforesaid, or by reason of any such personal injuries sustained by the Owner or any other person as aforesaid.

"Fourth: The Owner agrees to abide by the rules and regulations of the Commission for the operation of Yacht Harbor, a copy of which is annexed hereto and made part hereof, as now in effect, and as amended from time to time.

"Fifth: The Owner further agrees that failure to abide by the said rules and regulations in any detail whatsoever, shall be sufficient cause, in the judgment of the Commission or their employee in charge of the Harbor, for revocation of this agreement, and loss of berthing space hereunder and the privileges appertaining thereto. And for such revocation, the Commission, collectively or individually, their agents and/or employees shall not be liable in any manner.

_____
OWNER

_____
Witness

_____
Secretary, Park Commission"

Use of Palace of Fine Arts - Exposition exhibit:

The Board then discussed the rental of the northerly portion of the Palace of Fine Arts by the Works Progress Administration for the construction of a relief model of the Western States of the United States, for the Golden Gate International Exposition.

It was the unanimous opinion of the Board that approximately 25,000 square feet of floor space in the

northerly section of the Palace of Fine Arts be set aside for this purpose at a monthly rental of not less than $425.00, the exact rental to be determined on the amount of space, light and power to be used for the project.

Balboa Park property transfer to School Dept.

The matter of the proposed transfer to the Board of Education of certain property in Balboa Park was ordered held in abeyance.

Non-ownership automobile insurance:

The question of the purchase of non-ownership automobile public liability and property damage insurance was discussed and held over to the next meeting.

Transfer of property - Seal Rock Dr. & El Camino del Mar:

The matter of the legality of the transfer of property dedicated for park purposes was discussed and held in abeyance.

Combined electric service- Fleishhacker Playfield:

The matter of a combined electric service at Fleishhacker Playfield, as recommended by Mr. Paul J. Ost, was ordered held in abeyance.

Pumps - Sharp Park:

There were next presented reports from Mr. Paul J. Ost and Mr. Bart Rolph regarding the installation of new pumps at the County Jail for the irrigation of Sharp Park.

It was the unanimous opinion of the Board that these reports be resubmitted at the next meeting of the Board, for decision and action.

Jap. Tea Garden & Stow Lake Boathouse - reports:

Reports were next presented from Bart Rolph on the condition of the properties in the Japanese Tea Garden and Stow Lake Boathouse.

It was the unanimous opinion of the Board that Commissioner Coldwell inspect Stow Lake Boathouse and report thereon at the next meeting.

Playground site - McLaren Park: Superintendent McLaren then reported that the site proposed by the Visitacion Valley Improvement Association for the playground at McLaren Park would require the acquisition of considerable property before further development work could be performed thereon.

Creation of park - Telegraph Hill: He also reported that in his opinion the lot on the northerly side of Telegraph Hill recommended by the Central Council of Civic Clubs for dedication as a park, was unsuitable for park purposes, and that he therefore advised that it be not so dedicated.

It was the unanimous opinion of the Board that the Superintendent's reports be accepted and filed.

Wage raises- small parks and squares foremen: The Secretary then reported that accompanied by Commissioner Lermen he had conferred with the Controller regarding the increases requested by the San Francisco Municipal Parks Employees Union for foremen employed in small parks and squares, and that the Controller had informed him that there was no way in which the suggested increases could be legally granted at this time.

Eligible employment list: The Secretary then presented a proposed form of application for employment for employees of the Park Commission.

It was unanimously approved by the Park Commissioners who then ordered that all future applicants for work under the jurisdiction of the Commission be required to submit a properly prepared application blank, and that if, upon examination by the Board, they be considered suitable candidates for employment their names should be placed on an eligible list and all employments made therefrom except those specially ordered by the Commission.

Profit and loss statements:

Profit and loss statements for the month of July, 1937, were next presented and ordered filed.

Meeting Adjourned:

There being no further business before the Board, the meeting adjourned sine die at 6 P.M.

B.P. Lamb
Secretary

San Francisco, California.
October 14, 1937.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, October 14, 1937, was postponed on account of the lack of a quorum.

B.P. Lamb
Secretary

San Francisco, California.
October 28, 1937.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, October 28, 1937, was postponed on account of the lack of a quorum.

B. P. Lamb
Secretary

San Francisco, California.
November 11, 1937.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, November 11, 1937, was postponed on account of the lack of a quorum.

B.P. Lamb
B. P. Lamb
Secretary

San Francisco, California
November 19, 1937.

Postponed meeting:

A postponed meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Friday, November 19, 1937, at 2 P.M.

There were present:

Acting President Henry F. Budde
Com. Parker S. Maddux
Com. J.J. Lermen
Com. Colbert Coldwell

Absent: President Herbert Fleishhacker

Minutes Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the regular meeting held September 23, 1937.

The Board then adopted the following resolution:

RESOLUTION NO. 193 Payments:

RESOLUTION NO. 193

RESOLVED unanimously by the Board of Park Commissioners that the following bills be approved and ordered paid:

Lewis P. Hobart

Services, Monkey Island, balance	$815.04
Services, Five bear dens, on account	1,199.41
Services, Aviary for Aquatic Birds, on account	784.04

John M. Punnett:

Engineering services-Aquatic Park, July, August and September	1,318.25
Engineering services, Aquatic Park, October	400.00
Engineering services, Aquatic Park, November	656.00

Armistice celebration-Washington Square:

The Board then ratified the informal approval granted the Associazione Nazionale Combattenti Italiani for the use of Washington Square on Sunday, November 7, 1937, for an Armistice celebration.

Richmond-Sunset sewage plant:

The individual Commissioners having previously expressed themselves as satisfied with the Construction Methods outlined on Pages 29 and 30 of the Specifications for the Construction of the Richmond Connecting Sewer, the Board unanimously approved the same.

Retirement of Strybing Bequest bonds:

The Board then granted the authorization requested by the City Treasurer in the following letter:

"CITY AND COUNTY OF SAN FRANCISCO
Office of the Treasurer

October 23, 1937.

"Honorable Board of Park Commissioners
Golden Gate Park Lodge
San Francisco, California

"Gentlemen: Attention: Captain B.P. Lamb

"The Treasurer's Office holds the following bonds of the Strybing Bequest under your control:

"Two (2) One Thousand Dollar ($1,000) California Gas and Electric Corporation 5% Bonds Nos. 9025/26. Said bonds mature November 1, 1937.

"Will you authorize the Treasurer to receive cash for same.

Very respectfully yours,

DUNCAN MATHESON, Treasurer
City and County of San Francisco

By (Signed) Thos. K. McCarthy
Assistant Cashier"

Feast of Christ the King-Kezar Stadium:

The Secretary then stated that at the request of the Archdiocese of San Francisco, President Fleishhacker had granted the use of Kezar Stadium for the non-sectarian celebration of the Feast of Christ the King, on the afternoon of October 31, 1937, at a nominal fee of Ten Dollars.

The Board unanimously approved the President's action in the matter.

Travel expenses - Zoo staff:

The Secretary then stated that certain members of the Zoo staff had incurred travel expenses in connection with a trip to Knight's Ferry to secure a bear, raccoon and gray fox, and to Del Monte to arrange for the shipment of a small herd of Elk.

RESOLUTION NO. 194
Zoo travel expenses:

RESOLUTION NO. 194

RESOLVED unanimously by the Board of Park Commissioners that the following travel expenditures be approved:

Edmund Heller and Norman Baker, keeper, from San Francisco to Knight's Ferry and return	$14.90
Edmund Heller, to Del Monte and return	7.45
Fred Chatten, Zoo keeper, to Del Monte and return	9.02
Fred Chatten, Zoo keeper, to Del Monte and return	3.13

Trimming of trees on Telegraph Hill:

A communication was next presented from the San Francisco Federation of Arts, requesting that the trees on Telegraph Hill, which now obscure the view, be trimmed.

Secretary instructed to inform the correspondents that the work in question had already been undertaken prior to the receipt of their letter.

Sun Yat Sen memorial - dedication:

Acting President Henry F. Budde then reported that on the afternoon of November 12, 1937, he had participated in the dedication ceremonies of the statue by Beniamino Bufano of Sun Yat Sen, now located in St. Mary's Square, and had accepted the memorial on behalf of the Park Commission.

Coast Guard station site-rental reduced:

The Board next unanimously granted the request of the Treasury Department, U.S. Coast Guard, that the annual rental of the site of the Point Lobos lookout station be reduced from $200.00 to $2.00.

Coast Guard drill pole on Beach:

There was next discussed a communication from the U.S. Coast Guard, seeking permission to erect a drill pole on the Ocean Beach immediately opposite the Coast Guard Station on the Great Highway.

Unanimously approved.

Sale of tickets-Carmel Mission reconstruction:

A request from D.J. MacDougall for permission to sell tickets at the municipal golf courses, for the benefit of the Carmel Mission Reconstruction Fund was next denied, as being contrary to the policy of the Board.

Hydrant tops-danger to public:

The Board then discussed at some length a letter from Mr. E.C. McKeage, calling attention to the potential danger existing in the sharp tops of water hydrants in use in the park system.

The Superintendent was instructed to take immediate steps to eliminate this type of hydrant in such places as are frequented by the general public, children's playgrounds to be given prior attention.

Beer Garden concession denied:

The Board next denied a request from S.A. Rice for permission to establish a Beer Garden near the Park Band Stand, on a concession basis, this being contrary to the policy of the Commission.

Santa Clara-St. Mary's Game:

In accordance with the previously established policy and schedule of charges for charity football games at Kezar Stadium, with particular reference to the annual Santa Clara-St. Mary's football game, it was the unanimous opinion of the Board, in view of the extra amount of publicity and advertising devoted to this game by the San Francisco Examiner and in accordance with the resolution of the Board of Park Commissioners of May 15, 1925, that a deviation from the usual fee of fifteen percent of the gross receipts be granted, to wit: that the stadium fee to the Park Commission for this event would be 5.421% of the gross receipts, on condition that the participants deposit $1,750.00 of the gross receipts in the Christmas Fund of the San Francisco Examiner for needy and destitute San Francisco families.

Boulder memorial-Gold Star Mothers:

The Board then discussed a communication from Mrs. E. Andrews, Recording Secretary of the Gold Star Mothers, San Francisco Chapter No. 1, deploring desecration of the monument at 10th Avenue and Fulton Street by vandals, and urging its better protection and beautification.

Secretary instructed to notify Mrs. Andrews that the Board fully shared her interest in the proper and reverent care of the memorial to those who lost their lives in the Great War, and would do its utmost to maintain the boulder and its surroundings in a fitting manner.

Band stand-Civic Center:

A request from Mr. Alfred Hertz, transmitted by the Mayor's Office, for the construction of a band shell in the Civic Center, was discussed and denied, there being no funds available for the purpose.

McLaren Park property:

A communication was next read from Mrs. Anna D. Roller, owner of Block 6285-A in the McLaren Park District, requesting an expression of the Commission's intentions regarding the purchase of her property.

It was the unanimous opinion of the Board that the matter be referred to the Director of Property.

Lafayette Square - property purchase:

A letter was then presented from the Director of Property, requesting the Park Commission's approval of an attached resolution regarding the purchase of Parcel 4 (Lot 3, Assessor's Block 625), required for Lafayette Square, for the sum of $20,000, from Appropriation No. 712.600.02; also a service order in favor of the California Pacific Title & Trust Co. for $110.00, for title report on the same parcel.

Unanimously approved by the Board.

Fleishhacker Playfield - property purchase:

There was next presented a letter from the Director of Property, requesting the Park Commission's approval of an attached resolution, regarding the purchase of a portion of Lot 41, Assessor's Block 7201, (Parcel 3), required for Fleishhacker Playfield, for the sum of $18,779.88, from Appropriation No. 712.600.01; also a service order in favor of the Title Insurance & Guaranty Company, for $105.00, for title report on the same parcel.

Unanimously approved by the Board.

Great Highway bus service:

A communication was next read from Ray E. Mobbs, seeking permission to operate a daily bus service on the Great Highway, between the Cliff House and the Fleishhacker Pool.

In view of a letter received from The Gray Line, Inc., assuring residents in the vicinity of the Great Highway of daily bus service, the Secretary was instructed to inform Mr. Mobbs that no action could be taken on his request.

Signal Corps cable-encroachment on Lincoln Park:

A request from the Commanding General, Ninth Corps Area, for a right-of-way in Lincoln Park, in connection with the laying of a signal corps cable, was presented and unanimously approved.

Injury claim-Morris and Herbert Green:

The Board next discussed a claim for $1,034.65 of Morris Green, and for $26,000 of Herbert Green, his son, the latter having sustained injuries on the donkey track at the Children's Quarters in Golden Gate Park.

It was the unanimous opinion of the Board that these claims be referred to Commissioner Lermen, for consultation with the City Attorney.

Steamer - Stow Lake:

There was then presented a letter from C.H. Stahmer, requesting permission to operate a miniature river steamer on Stow Lake, on a percentage basis.

Referred to Secretary Lamb, who was instructed to ascertain further details and report to the Commission at the next meeting.

Kezar Stadium high school schedule; and concessions:

Commissioner Lermen then stated that he had exchanged some correspondence with a Mr. Charles F. Geraghty, who had protested in writing any curtailment of the usual high school football schedule at Kezar Stadium and who had also made certain accusations regarding the concessions at the Stadium being operated in an irregular and dishonest manner.

Mr. Lermen stated, however, that in his last letter Mr. Geraghty had withdrawn his defamatory statements, and the correspondence was therefore ordered filed.

Supervision of play areas:

A request transmitted by Mrs. Vernon Skewes-Cox, Recreation Chairman, Second District-California Congress of Parents and Teachers, for playground supervision in parks and squares, was presented and unanimously denied, there being no funds available for the purpose.

New bowling greens requested:

The Board next discussed a communication from the President of the San Francisco Lawn Bowling Club, urging the installation of two new bowling greens in San Francisco, preferably in Mission Park.

Unanimously denied, there being no funds available.

Convention floral displays:

A request from the San Francisco Convention and Tourist Bureau, enclosing a list of twelve conventions in 1938 for which they desired to have floral welcome messages installed in the Conservatory Valley flower beds, was ordered held in abeyance.

Irrigation pumping recommendations:

A communication from Mr. Paul J. Ost, Chief Electrical Engineer of the Public Utilities Commission, presenting a report on irrigation pumping tests in Golden Gate Park and recommendations for more economical operation, was then presented and ordered held over for the next meeting.

Property at Frederick and Stanyan Streets: The Board next discussed the desirability of absorbing into the Park system the small piece of property on the north-west corner of Frederick and Stanyan Streets, at present under the jurisdiction of the Department of Public Works.

Secretary instructed to communicate with the Director of Works in an effort to have the ground in question transferred to the Park Commission and dedicated for park purposes.

R.Rizzio-employment: The following letters were next read to the Board:

"SAN FRANCISCO MUNICIPAL PARKS EMPLOYEES UNION

(Local No. 311, A.F.L.)

Fourteenth and Guerrero Streets
San Francisco, California

(Undated, but received September 23, 1937)

"Honorable Board of Park Commissioners
Golden Gate Park Lodge
San Francisco

"Dear Sir: Attention: Hon. E.P. Lamb, Secty.

"I have been directed to communicate with you relative to a member of the above union, a Mr. R. Rizzio, who has been permanently employed at Fleishhacker Playfield up to Wed. September 15, 1937. On Wednesday the 15th, Mr. Rizzio was told that hereafter he would be employed only on Saturday, and Sunday, and a Mr. F. Altert a temporary employee, 19 years of age, receiving $3.00 per day would take his place thru out the balance of the week.

"We are asking your Honorable Board to see that justice is done, and Mr. Rizzio restored to his former permanent position.

"Thanking you for your many courtesies, we remain

Very truly yours,

Parks Employees Union
(Local No. 311, A.F.L.
(Signed) P.A. Conroy, Secty."

"MEMO TO CAPTAIN LAMB: September 27, 1937.

"Mr. Rizzio has been employed in the Herbert Fleishhacker Playfield as Yard Man (now designated as laborer) since May 13, 1937. This is a temporary job during the vacation season, picking up papers and general

"cleaning around the grounds.

"As this job terminates when the school vacation is over, and the playgrounds go on the winter schedule, there is only need for his services on Saturdays, Sundays, and holidays, weather permitting.

"Mr. Alteri also a temporary employee since June 19, 1937, whose duties are to assist in the stands (selling) help on the rides and when he is not busy at either of these, he helps in the general cleaning around the grounds. He has not taken over Mr. Rizzio's job. On the winter schedule his services, also, will only be needed on Saturdays, Sundays, and holidays, weather permitting.

(Signed) H.C. Ellars

Superintendent of Restaurants."

Secretary was instructed to furnish both the Parks Employees Union and the San Francisco Labor Council with a copy of Mr. Ellars' report and a full statement of the circumstances surrounding Mr. Rizzio's curtailment of employment.

Huddart property-relief camp:

A request from the California State Relief Administration for permission to establish a relief camp on the Huddart property was ordered held in abeyance, as the ground has not yet been accepted by the Park Commission.

Claim for clothing lost at Bathhouse:

There was next read to the Board a letter from R. Plemons, asking reimbursement for clothing which he claimed had been stolen from a locker in the Fleishhacker Bathhouse; also reports on the subject from H.C. Ellars; Miss Green, bathhouse attendant, and Police Officer Dolan.

Referred to J.R. Hickey for settlement after negotiation.

Archery meet-1938:

The Board next granted permission to the National Archery Association to conduct an Archery Tournament in Golden Gate Park Stadium, from August 7 to 12, 1938,

provided that there be deposited with the Park Commission a suitable insurance policy, in a reputable company, relieving the Commissioners of any possible claim for liability.

Mt. Davidson-seepage: There was then presented a petition from residents of Rockdale Drive, asking that the Park Commission take steps to eliminate the seepage which flows each winter into their yards and basements from Mount Davidson; also an estimate and blue print thereon, prepared by T.M. Grabow.

Ordered held in abeyance for further study.

Palace of Fine Arts, for Museum of Science, &c. The Secretary then read a resolution of the Board of Supervisors, seeking an expression of opinion from the Commission as to the availability of the Palace of Fine Arts for the establishment of a San Francisco Museum of Science and Industry.

Secretary instructed to notify the Clerk of the Board of Supervisors, that compliance with the suggestion outlined in the resolution, would be contrary to the Charter of the City and County of San Francisco.

Handball court-Balboa Park: There was next presented a communication from the Clerk of the Board of Supervisors, written at the instigation of Supervisor Uhl, stressing the desirability of transferring to the Fire Department sufficient land for a handball court, to the north of the Balboa Park fire-house.

Unanimously denied, both for the reason that no funds are available for the construction of a court and that the transfer to other departments of land dedicated for park purposes is contrary to Charter provisions.

Convenience station - Aquatic Park; design:

A sketch of a proposed convenience station for erection on the Recreation Pier at Aquatic Park, was presented for the Board's approval, and ordered held in abeyance.

Memorial bench to "Annie Laurie"

The Board next discussed a request from the North Beach Promotion Association for permission to install at Inspiration Point a memorial bench to the late Mrs. Bonfils ("Annie Laurie", San Francisco Examiner columnist).

The Secretary was instructed to confer with the staff of the San Francisco Examiner, and obtain their suggestions regarding a fitting memorial for the late Mrs. Bonfils.

Enlargement Sharp Park reservoir:

A report from T.M. Grabow regarding the proposed enlargement of Sharp Park Reservoir was presented and held over for the next meeting.

Use of Sunset Boulevard:

A communication from the San Francisco Junior Chamber of Commerce, urging certain improvements to facilitate the use of Sunset Boulevard by the public, was ordered held in abeyance.

Stow Lake boathouse:

The Secretary then stated that Mrs. Grace Ohnimus, operator of the Stow Lake boathouse, had passed away early in the month of November.

The Board unanimously decided that the boating concession at Stow Lake should be abandoned and ordered that the boathouse structure should be demolished immediately.

Sick leave ordinance:

The Commissioners then discussed at considerable length the provisions of Ordinance No. 4.0521 of the Board of Supervisors, approving the Civil Service Commission's ruling providing for leaves of absence due to illness or disability.

The Board authorized the Secretary to retain the services of a physician to certify to the physical condition of applicants for sick leave, and instructed him to set up and furnish the Commissioners with a routine for proper compliance with the sick leave ordinance.

Park employment - qualifications: The Commission then took under consideration the necessity for establishing certain qualifications for employment in the park system.

It was the consensus of opinion that each case should be considered according to its particular merits and that individual applicants should be examined physically to determine their fitness to perform the duties of the position for which they had applied.

Park finances: After a lengthy discussion of the condition of park finances, the Commissioners present agreed that it would be fitting and expedient to create a Finance Committee of two or three members of the Board, but decided to hold the matter in abeyance until after consultation with President Fleishhacker.

Convenience station maintenance: The Secretary then presented a proposed schedule and routing for the proper maintenance of all convenience stations in the park system, by the use of a flying crew.

The Board ordered that the method outlined be put into operation as soon as the needed crew and equipment could be assembled.

Memorial to Owen Merrick: A request from Clare F. Kemp, on behalf of a committee, for permission to install a public drinking fountain at Harding Park as a memorial to the late Owen Merrick, sports writer, was ordered held in abeyance.

Fund transfers & allotments:

The Acting President then stated that for the proper conduct of park business the following fund transfers and allotments were necessary:

TRANSFERS

From Appropriation No.	To Appropriation No.	
712-350-00 Foodstuffs	733-351-12 Purchaser's foodstuffs- (canned goods)	$604.66
712-500-00 Palace of Fine Arts	712-500-11 Fire stops - Palace of Fine Arts	5,000.00
712-106-01 Architect Fees-W.P.A.	712-500-10 Engineering fees- Aquatic Park	3,000.00
712-106-01 Architect Fees-W.P.A.	512-500-04 Architect fees-Pools in Main Plaza	327.94
712-106-01 Architect Fees-W.P.A.	512-500-05 Architect fees- Lion House	6,432.00
712-106-01 Architect Fees-W.P.A.	512-500-06 Architect fees- Five bear dens	2,398.82
712-106-01 Architect Fees-W.P.A.	512-500-10 Architect fees- Monkey Island	815.04
712-106-01 Architect Fees-W.P.A.	512-500-07 Architect fees-Aviary for Aquatic Birds	1,568.00
712-106-01 Architect Fees-W.P.A.	612-500-08 Architect fees-Two small mammal dens	915.71
712-106-01 Architect Fees-W.P.A.	612-500-10 Architect fees- Restaurant, H.F.Zoo	524.14

ALLOTMENTS

Appropriation No.		
712-500-02	For expense in connection with preliminary hydrographic survey- Fleishhacker Pool pipe line	$200.00
712-600-01	Fleishhacker Playfield Land	18,829.88
712-600-02	Lafayette Square Land	20,050.00

It was the unanimous opinion of the Board that the Controller be requested to effect the aforesaid transfers and allotments.

Landscaping of street triangle:

The Secretary then stated, that in accordance with instructions given him at the Park Commission meeting held September 23, 1937, he had conferred with the Director of Works regarding the request from the Laguna Honda Association that the triangle bounded by Laguna Honda Boulevard, Balceta Avenue and Vasque Avenue be landscaped and maintained in good condition,

and that the Director of Works had assured him that this request and similar future requests might be referred to him by the Park Commission and would receive the attention of his department.

Inspiration Point-street improvement: The Secretary also stated that he had discussed with the Director of Works, Mr. William H. Worden, the Board's desire for the improvement of Vallejo Street, in the vicinity of Inspiration Point, and that Mr. Worden had offered to communicate with Mr. Clyde Healy in an effort to have the work accomplished by the Works Progress Administration.

Secretary instructed to write to Mr. Worden and once again call his attention to the need of street work on Vallejo Street near Taylor Street.

Balboa Park property transfer to School Dept. Commissioner Lermen then reported that he had conferred on several occasions with Mr. John O' Toole, City Attorney, regarding the proposed transfer to the Board of Education of certain property in Balboa Park, and that the matter was now entirely in Mr. O'Toole's hands.

Combined electric service - Fleishhacker Playfield: The matter of a combined electric service at Fleishhacker Playfield, as recommended by Mr. Paul J. Ost, was ordered held in abeyance.

Transfer of property- Seal Rock Dr. & El Camino del Mar: The matter of the legality of the transfer of property dedicated for park purposes was discussed and held in abeyance.

Non-ownership automobile insurance: For the proper protection of the Commission, the Board next authorized the Secretary to arrange for a non-ownership automobile insurance policy - limits of $100/300,000 for public liability and $5,000 for property damage - the annual premium for the entire coverage, however, not to exceed the sum of $275.00.

Pumps - Sharp Park:

Reports prepared by Bart Rolph regarding the installation of new pumps at the County Jail for the irrigation of Sharp Park were submitted and ordered held for the next meeting.

Japanese Tea Garden - report:

A report from Bart Rolph on the condition of the properties in the Japanese Tea Garden was ordered held in abeyance.

Stairway - Telegraph Hill:

The Board then ratified Commissioner Lermen's action in instructing Superintendent McLaren to barricade the stairway on Telegraph Hill, leading to the summit of the hill, and to keep it out of use until such time as it was placed in a safe condition, as it now presented a hazard to the public.

Profit and loss statements:

Profit and loss statements for the two months ending August 31, 1937, and for the three months ending September 30, 1937, were presented and ordered filed.

Union working rules & sick leave pay:

A delegation from the San Francisco Labor Council and from the San Francisco Municipal Parks Employees' Union appeared before the Board of Park Commissioners to discuss a set of working rules, forwarded by the Parks Employees' Union to the Park Commissioners, and also to discuss the matter of sick leave pay, in accordance with the provisions of the ordinance of the Board of Supervisors, granting per diem employees sick leave, and the regulations of the Civil Service Commission.

Commissioner Lermen, speaking for and on behalf of the Commissioners present regarding the set of working rules heretofore received by the Commission from the Parks Employees' Union, stated as follows:

"Gentlemen of the Delegation:

"We of the Commission, especially those of the members whom you now see before you, have discussed this matter between us and we are all of the same mind with regard to it.

"We are in full sympathy with the formation of this Union; we think that it will be a good thing generally, especially if the members of the Union can be induced to attend with fair regularity the meetings of the Union. We believe that that will result in a better sort of service among the park employees.

"We feel, however, that we cannot very well do indirectly what the law prevents us from doing directly. At the last appearance of your delegation before us, Mr. Andrew Gallagher, speaking for you, referred to that phase of the question and admitted that under the law a lot of things that are being asked for in the communication now before us cannot be granted, but suggested a gentlemen's agreement, which in effect would be the same as the written agreement, except that one is reduced to writing and the other is not. We feel, as officers of this Commission or members of this Commission, that we have no right to do indirectly what the law forbids us to do directly, and therefore we cannot enter into any agreement, either oral or written, to the effect that we must consider and treat only with the Union as a sole bargaining agency for instance. In practice it will probably work out that way.

"Our disposition is at all times to meet with any delegation of this Union, listen to their complaints, if any, and endeavor in every possible way to arrive at a solution of their problems in a manner satisfactory to them. We believe that there are many suggestions in this communication that we have received from this Union that have some very real merit to them, and we believe that by taking these suggestions up with the different departments of the Park and after discussing the matter with the heads of those departments we shall be able to enter into a working agreement covering many of the points that you refer to, which will be eminently satisfactory to you all.

"While it is not stated in the written communication that we have received from you, it has been conveyed to us that you are under the impression that favoritism is being shown in the selection of employees, allocating them to certain lines of employment and so forth. Nothing will be condemned or can be condemned by us more than anything of that character, and therefore anything that you suggest as a means of satisfying not only your own people but ourselves, that no favoritism of that kind can be shown, will be welcomed at all times by us.

"Outside of that, gentlemen, at this particular time I don't know that I have anything further to say representing the views of my fellow Commissioners. The matter will be given further study by us and I assure you that no attempt will be made to delay arriving finally at a working agreement, which we hope will be not only satisfactory to you as well as to us, but will be helpful to you as well as to us."

Mr. John A. O'Connell, Secretary for the San Francisco Labor Council, thanked the Commission for the spirit of cooperation evidenced and Mr. Andrew J. Gallagher, representing the Parks Employees' Union, then requested the Commission to expedite their actions on the applications for sick leave already on file with the Secretary of the Board.

Acting President Henry F. Budde assured Mr. Gallagher that these applications would be acted upon immediately and stated that the Board had already authorized the Secretary to take such steps as were necessary to establish a proper routine, for submission to and approval by the Board, for handling these applications and all future cases.

Mr. Joseph Marshall, International Representative of the Laborers' Union, then took up the matter of the complaint of the Parks Employees' Union regarding Mr. Romolo Rizzio. Acting President Budde stated that the Board had already acted upon the complaint and instructed the Secretary to read the report of Mr. H.C. Ellars, Superintendent of Restaurants, thereon. Upon completion of the reading of the report, the Secretary was ordered to forward a copy of the same to the Parks Employees' Union and to Mr. John A. O'Connell, Secretary of the San Francisco

Labor Council, with a full statement of the circumstances of the case, after approval by Commissioner Lermen.

Mr. O'Connell then briefly reviewed his conferences with Mr. Lermen regarding increases in wages for certain employees of the Engineering Department, and requested the Board (Commissioner Lermen assenting) to authorize Mr. Lermen to confer once more with the City Attorney regarding the same. It was the unanimous opinion of the Board that Commissioner Lermen be so authorized.

Meeting Adjourned:

The delegation having departed and there being no further business before the Board, the meeting adjourned sine die at 5 P.M.

B.P. Lamb.
B.P. Lamb
Secretary

San Francisco, California.
November 25, 1937.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, November 25, 1937, was postponed on account of the lack of a quorum.

B.P. Lamb
Secretary

San Francisco, California
November 30, 1937.

Postponed Meeting: A postponed meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Tuesday, November 30, 1937, at 3:30 P.M.

There were present:

Acting President Henry F. Budde
Com. J.J. Lermen
Com. Colbert Coldwell

Absent: Pres. Fleishhacker
Com. Parker S. Maddux

Minutes Adopted: The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of a postponed meeting held November 19, 1937.

New plans for cooling sheds approved: The Board then unanimously rescinded their approval of the plans for cooling sheds at the Golden Gate Park Stadium, which were accepted at a meeting held January 15, 1937, and approved in their stead new plans, showing the location of the cooling sheds as immediately north of the existing concrete grandstand.

It was decided, however, to hold in abeyance approval of the manure pit in connection with these sheds.

Model-yacht clubhouse plans approved: A sketch of a model-yacht clubhouse and convenience station building was next presented and unanimously approved.

Damage claim-Mrs. Marie Morales: The Board next discussed a request from Mrs. Marie Morales for payment for damages to the clothing of herself and child, due to an accident on the donkey track in Golden Gate Park on September 19, 1937; also a report on the subject from Ed. Fitzgerald of the Children's Quarters' staff.

It was the unanimous opinion of the Board that the matter be further investigated and referred to Commissioner Lermen for conference with the City Attorney.

Christmas festivities: There was next presented a request from the Outdoor Christmas Tree Association that the Park Commission sponsor again this year the following Christmas features:

1. Shepherd scene in Golden Gate Park.
2. Lighting of the tree in front of the Park Lodge.
3. Lighting of trees in Union Square.
4. Planting of a living tree design in front of the Park Conservatory.

It was the unanimous opinion of the Board that the foregoing be approved, but the Commissioners urged that an effort be made, in view of curtailed park finances, to keep the cost of the installations as low as possible.

Stairway on east side of Telegraph Hill: A request from Mrs. Mabel Farrington Gifford for the construction of a stairway on the easterly side of Telegraph Hill, and a report thereon from T.M. Grabow, were then presented and referred to Commissioner Lermen for report at the next meeting.

Park maintenance budget: The Board then discussed the necessity for the creation of a park maintenance budget, but decided to hold the matter in abeyance for the time being.

Exhibit - Coit Tower: There was then placed before the Commission a request from John W. Pettit, Member of the Exposition Promotion Committee, for permission to install on the Telegraph Hill observation platform an exhibit relative to points of interest visible from the Tower, the same to consist of material housed in a 10 x 10 glass show case in the center of the floor, and framed printed matter and photographs hung between the windows.

The Commissioners expressed approval of the proposal in a general way, provided no expense to the Commission was incurred, but instructed the Secretary to secure plans, sketches and a description of the type of material to be used for their further approval.

Fund transfers and allotments: Acting President Budde then stated that for the proper conduct of park business, the following fund transfer and allotments were necessary:

TRANSFER

From Appropriation No.	To Appropriation No.
612-350-00 Foodstuffs - 1936-37	712-350-00 Foodstuffs - 1937-38 $6,519.84

ALLOTMENTS

Appropriation No.		
712-600-03	To provide funds for services in connection with purchase of various lots, McLaren Park	$1,280.00
712-600-02	To allot funds for payment of first installment 1937-38 taxes, Lafayette Square property	1,631.44

It was the unanimous opinion of the Board that the Controller be requested to effect the aforesaid transfer and allotments.

State Relief camp at Sharp Park: The Secretary then stated that the State Relief Administration had requested permission to locate a relief camp at Sharp Park, and to undertake certain improvements there.

It was the unanimous opinion of the Board that the establishment of such a camp be approved, subject to the Commission's review of the work projects to be undertaken, and the plans for the camp, including sanitary arrangements.

"Welcome" floral beds: The Commissioners then discussed a communication from the San Francisco Convention and Tourist Bureau, asking that the Commission install twelve "Welcome" floral displays in the Conservatory flower bed, as a gesture of welcome to certain groups convening here in 1938.

It was the unanimous opinion of the Board that the matter be referred to Commissioner Coldwell as a committee of one, for report at the next meeting.

Rejection of plans-convenience station, Aquatic Park:

Plans for a convenience station, to be erected on the Recreation Pier at Aquatic Park, were next presented.

The Board unanimously decided, after studying the drawing, to disapprove the same, feeling that a building as high as the structure shown, would interfere with the splendid view from the Aquatic Park.

The Secretary was instructed to return the plan to John M. Punnett, Consulting Engineer, with a request that he prepare another study of a lower type of building.

Memorial to Owen Merrick:

A request from Clare F. Kemp, on behalf of a committee, for permission to install a public drinking fountain at Harding Park as a memorial to the late Owen Merrick, sports writer, was ordered held in abeyance.

Irrigation pumping recommendations:

A communication from Mr. Paul J. Ost, Chief Electrical Engineer of the Public Utilities Commission, presenting a report on irrigation pumping tests in Golden Gate Park and recommendations for more economical operation, was then presented.

Secretary ordered to continue his investigation of the cost which would be involved in effecting the changes suggested.

Combined electric service - Fleishhacker Playfield:

The matter of a combined electric service at Fleishhacker Playfield, as recommended by Mr. Paul J. Ost, was ordered held in abeyance.

Employment eligible list:

The matter of the creation of an eligible list for park employments was next broached and ordered held in abeyance.

Enlargement Sharp Park reservoir: *A report from T.M. Grabow regarding the proposed enlargement of Sharp Park reservoir was held over in order that further investigation might be made.*

Pumps - Sharp Park: *Reports prepared by Bart Rolph regarding the installation of new pumps at the County Jail for the irrigation of Sharp Park were submitted and ordered filed.*

Plans for W.P.A. projects: *Superintendent of Construction Bart Rolph then appeared before the Board and informed the Commission of the necessity of placing in the hands of the Works Progress Administration authorities detailed plans for the Fly Casting Lodge, Model-Yacht Clubhouse and Convenience Station, and the Cooling Sheds, as soon as possible, in order that monies now available could be obligated without delay.*

It was the unanimous opinion of the Board that Assistant-Superintendent T.M. Grabow be instructed to assign all available architectural draftsmen in his department to the immediate preparation of the aforesaid detailed plans, they to be assigned to no other work until these plans are completed.

Use of Sunset Boulevard: *A communication from the San Francisco Junior Chamber of Commerce, urging certain improvements to facilitate the use of Sunset Boulevard by the public, was ordered held in abeyance.*

Mt. Davidson seepage: *A report was then presented from T.M. Grabow regarding the correction of the seepage condition of which residents of Rockdale Drive, on the boundary of Mount Davidson, had complained, the estimated cost to the Park Commission being shown as $260.00.*

The Secretary was instructed to obtain for the

information of the Board at the next meeting a report from the Engineering Department, indicating precisely whether the construction activities of the Works Progress Administration on Mount Davidson had increased or altered the natural drainage of Mount Davidson Park in the vicinity of Rockdale Drive.

Japanese Tea Garden structures: A report from Bart Rolph regarding the condition of the structures in the Japanese Tea Garden was next discussed, and the Secretary instructed to obtain an estimate, for presentation at the next meeting, of the cost of the repairs which Mr. Rolph intimated were necessary.

Sick leave procedure: The following suggested procedure for the handling of application for sick leave was then approved:

"RECOMMENDED ROUTINE FOR HANDLING SICK LEAVE APPLICATIONS

"1. At the start of each business day, all foremen must immediately notify the Personnel Officer of any absentees among their men.

"2. The Personnel Officer must then immediately telephone the absent employee, to ascertain if it is a case of sickness. In the event of sickness he will ascertain the nature of the illness and whether or not the employee desires to apply for sick leave.

"3. The Personnel Officer will then inform the Superintendent of Parks of the absence, and the latter will determine the necessity of immediate replacement, if any.

"4. If the employee requests sick leave, the Personnel Officer then informs the park physician of the employee's sickness and his address, and requests an immediate visit and the preparation of the necessary certificate.

"5. The Personnel Officer then furnishes the employee with a sick leave blank and assists him in the proper preparation thereof. The doctor's prescription form, with his certification thereon, should be attached to the sick leave certificate.

"6. When the sick leave blank is returned, the Personnel Officer notes in the records the possible duration of absence, doctor's name and nature of illness, and appends thereto the certificate of the park physician. The blank is then turned over to the Superintendent of Parks for approval.

"7. If approved, the application, together with a printed form notifying the Civil Service Commission that the employee is on sick leave, is sent to the Civil Service Commission.

"8. The timekeeper marks the time sheets S.L.P. and the employee is paid as though on regular duty.

"9. When the employee returns to work, another printed form is filled out and sent to the Civil Service Commission notifying that Commission that the employee is no longer on sick leave.

"10. The necessary data will then be entered on the back of the employee's personnel card."

Report from Com. Lermen:

Commissioner Lermen then read the following report which was ordered incorporated in the minutes of this meeting:

November 24, 1937.

"Memorandum of conference with City Attorney,

John J. O'Toole at his office.

"Present: Mr. O'Toole, Captain Lamb and J.J. Lermen.

Huddart property - status:

"(1) Proposed Huddart gift to the City.

"I reported to Mr. O'Toole that I had had several interviews with Mr. Mortimer Fleishhacker and Mr. Spaulding, his attorney. On that morning, Mr. Spaulding, in answer to my inquiry, reported that he had a conference with Mr. Moulthrop, the attorney for the Huddart Estate. In brief, the position of Mr. Moulthrop is this: that so far as Mr. Mortimer Fleishhacker and the Huddart Estate was concerned, it was quite true that Mr. Fleishhacker and the Huddart Estate had reached an accord, namely, that when the flow of water reached a minimum of 32,000 gallons a day, each of the parties would take whatever there was in the flow every other day. Mr. Spaulding stated that he would prepare a statement and reduce it to writing, which he believed the Huddart Estate would sign. He stated, however, that Mr. Moulthrop claimed that it was the intention of Mr. Huddart that as a condition of the transfer of the Huddart property to the City of San Francisco, Miss Huddart would have to be guaranteed for the use of her home place a minimum of 32,000 gallons a day, no matter how small the flower through the pipe line on the property was; that through some oversight this intention was not expressed but that nevertheless such was the intention,

"and it was such a guarantee that the City of San Francisco would have to give to the heirs of the Huddart Estate.

"Mr. O'Toole expressed himself as being decidedly opposed to accepting the grant under any such conditions.

Transfer of property - El Camino del Mar & Seal Rocks Drive:

"(2) Request of the Board of Public Works for the transfer of a small piece of property on El Camino del Mar.

"I suggested to Mr. O'Toole that the Board of Public Works could go ahead and use the property and nobody would object to it, but I had some doubt whether or not we had the right to transfer the property from the Park Commission to the Street Department. In any event, I thought that the area of land involved was so small that we should not establish what might be a bad precedent for the Park Commission when similar requests were made for areas that might be many times larger.

Balboa Park property - transfer to School Dept.

"(3) Proposed transfer of certain portions of Balboa Park to the San Francisco School District.

"Mr. O'Toole acknowledge the receipt from me of a brief written upon the legal questions involved. He was under the impression that the proposed transfer would be legal. I said the matter was now in his hands; that my office had devoted considerable time and labor in collecting all the legal authorities bearing upon the questions involved, which were submitted to Mr. O'Toole for his guidance and the final judgment and opinion was to rest in him. Mr. O'Toole thanked me for the assistance.

Working rules-park employees:

"(4) Request from the San Francisco Municipal Parks Employees Union for an agreement from the Commission with the Union establishing certain working rules and wage schedule of Municipal Park Employees Union #311, A.F. of L.

"Mr. O'Toole stated that many changes in and eliminations from the proposed working rules would have to be made. Every paragraph of the proposed working rules was carefully considered at this interview. Mr. O'Toole stated that on the previous day Mr. Andrew Gallagher had called upon him and had discussed together these same working rules.

"At the close of our interview with Mr. O'Toole, he said that he would go over the proposed working rules again, copy of which I left him, and would then advise us further as to the extent to which we might go in adopting any set of working rules.

"Among other things, Mr. O'Toole stated that the statement made by Mr. Andrew Gallagher and Mr. John O'Connell that the employment of minors was contrary to the provisions of the City Charter was incorrect. The qualifications of officers and employees of the City and County of San Francisco are those set forth in Section 7 of the City Charter, which provides among other things as follows:

> 'all employees of the City and County shall be citizens and shall have been residents thereof for at least one year prior to the appointment, unless otherwise specifically provided in the Charter, etc.'

"That a minor might possess all of these qualifications and if otherwise fit was eligible for employment by the City and County.

Park engineers - wage increase:

"(5) Request of certain Employees of the Engineering Department of the Park for increased compensation.

"I reminded Mr. O'Toole that I had discussed this matter with him heretofore on the day that I discussed the matter with the Controller, Harold Boyd. Mr. O'Toole was advised by Captain Lamb that there was no money wherewith to pay these increased wages, in which case Mr. O'Toole stated that nothing could be done about the matter.

Injury claim-Morris and Herbert Green:

"(6) I then reported to Mr. O'Toole that Judge Isidore Golden had called upon me with reference to the claims for damages presented by the father of the six year old boy who had been injured in the children's playground, when the saddle on the donkey on which he was riding became loose, the boy being thrown upon the ground and trampled upon by the donkey. Mr. O'Toole thought that perhaps the City was not liable at all but that there might be some doubt about the matter, and in view of the fact that the circumstances were somewhat unfortunate all around, he would be glad to recommend a payment of a reasonably small sum as a compromise. He stated that he would want the boy examined by a physician of his own selection and that he would take the matter up with Judge Golden. Of all of this, I advised Judge Golden the next day."

Profit & loss statements:

Profit and loss statements for the four months ending October 31, 1937, were then presented and ordered filed.

Meeting Adjourned:

There being no further business before the Board, the meeting adjourned sine die at 6:50 P.M.

B. P. Lamb.

San Francisco, California.
December 7, 1937.

Postponed Meeting:

A postponed meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Tuesday, December 7, 1937, at 3:30 P.M.

There were present:

Acting President Henry F. Budde
Com. Parker S. Maddux
Com. J.J. Lermen

Absent: President Fleishhacker
Com. Colbert Coldwell

Minutes approved:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly approved as the minutes of a postponed meeting held November 30, 1937.

Fund transfers & allotments:

The Acting President then stated that for the proper conduct of park business, the following transfers and allotments were necessary:

TRANSFERS

From Appropriation No.		To Appropriation No.	
712-800-00	Fixed charges	712-400-00 Equipment	$500.00
712-103-00	Wages	712-103-03 Wages-sick leave	3,000.00
712-400-00	Equipment	712-400-01 Merry-go-round-Fleishhacker Playfield	3,000.00

ALLOTMENTS

Appropriation No.		
712-106-00	Fees (for physician to certify sick leave applications)	500.00
712-103-00	Wages	33,000.00
712-200-00	Contractual services	1,000.00
712-900-00	Services other departments	300.00
712-300-00	Materials and supplies	1,500.00
712-218-00	Concerts	817.24
712-300-02	Materials and supplies for resale	1,000.00
712-324-00	Forage	2,000.00

It was the unanimous opinion of the Board that the Controller be requested to effect the aforesaid transfers and allotments.

May Day celebration-McLaren Park: The Secretary then read a communication from the Greater Excelsior Improvement Club, transmitted by the Mayor's office, asking that a citizens' committee be formed for the celebration of May Day at McLaren Park next year.

The Board instructed the Secretary to inform the correspondents that the Park Commission would be glad to cooperate with them in every way possible.

Budget Request-1938-1939: The Secretary then stated that the Controller had urgently requested that the Park Commission's Budget Request for the fiscal year 1938-1939 be submitted to him not later than January 31, 1937.

It was the unanimous opinion of the Board that every effort should be made to comply with the Controller's wishes in this regard.

Park finances & maintenance budget: The Secretary then called the attention of the Commissioners to the necessity of acquainting themselves with the condition of park finances, and for the creation of a park maintenance budget for operation during the balance of the fiscal year.

The Board decided that it would be well to create in the near future a Finance Committee, which should take up these various matters and eventually submit them to the full Board for recommendation.

Employment eligible list: The Commissioners then discussed the need for the creation of an eligible list for park employments, and instructed the Secretary to prepare a method of procedure for putting the same into effect and to submit it to each Commissioner for his study prior to the next meeting.

McLaren Park property purchases: At the request of the Director of Property, the Board next approved the following land purchases for McLaren Park development, the moneys required for the purchases to be taken from Appropriation No. 712-600-03:

Lot 6, Block 6185	$100.00
Lot 5, Block 6001	700.00
Lots 34 & 35, Block 6212	276.00
Lot 7, Block 6185	100.00
Lot 1, Block 6182 (one-half interest)	250.00
Lot 7, Block 6184	100.00

Lumber pile - Lincoln Park:

A communication was next read from Deputy City Attorney Sylvain D. Leipsic, calling attention to the possibility of accident to children who might play around the pile of lumber in Lincoln Park, left there about a year ago by the Works Progress Administration, in anticipation of the construction of a clubhouse by that organization.

The Board requested Commissioner Maddux to confer with the Public Welfare Committee in an effort to secure the necessary funds to provide a sponsor's contribution for the erection of a new clubhouse at Lincoln Park by the Works Progress Administration.

Ownership and rental-rowing clubhouses at Aquatic Park:

The Commissioners then discussed a letter from the Controller, requesting information as to the ownership of the rowing clubhouse buildings at the Aquatic Park and as to whether or not rental is collected by the City for their occupancy.

The Secretary was instructed to consult such records as might be available and to confer with persons who were familiar with the operation of the rowing clubhouses from their inception, and to furnish the Controller subsequently with such particulars as he had been able to obtain.

Christmas tree-triangle at Columbus and Powell St:

A letter was next presented from Supervisor Adolph Uhl, stating that a group of citizens wished to erect at their own expense a Christmas tree on the triangle bounded by Columbus Avenue, Powell and Union Street.

Permission was granted, provided that the property

Chap. 1. Titre titre 1.1.00
Chap. 2. Titre titre (sous-titre) 1.1.00
Chap. 3. Titre titre 1.1.00
Chap. 4. Titre titre 1.1.00
Chap. 5. Titre titre 1.1.00
Chap. 6. Titre titre 1.1.00

be left in its normal condition after the removal of the tree.

Hand ball court - Balboa Park:

The Board then discussed a communication from the Clerk of the Board of Supervisors, written at the instigation of Supervisor Adolph Uhl, asking if the Commission would permit the use of a portion of Balboa Park for a hand ball court for the firemen and general public, provided construction and maintenance thereof be not charged to the Park Commission.

It was the unanimous opinion of the Board that this request be referred to the City Attorney for an opinion.

Resolutions of Art Comm'n re Art Guide and City Planning Manual:

There were next presented resolutions of the Art Commission, urging the collaboration of the Park Commission in the preparation of an Art Guide and a City Planning Manual.

Secretary instructed to inform the Art Commission that the Park Commissioners were in full sympathy with the proposed projects and were willing to lend them full cooperation, provided no monetary consideration was involved.

Improvement of Vallejo Street at Inspiration Point:

A copy of a letter from the Director of Works to Mr. Clyde Healy, requesting information as to whether or not the improvement of Vallejo Street near Taylor Street would be undertaken by the Works Progress Administration, was read and ordered filed.

Memorial to "Annie Laurie"

The Secretary then stated that in accordance with instructions given him at the meeting of November 19, 1937, he had consulted with the staff of the San Francisco Examiner and had ascertained that they felt that a location in Charles C. Moore Park would be the most fitting and suitable place for a memorial to the late Mrs. Bonfils ("Annie Laurie").

The Board instructed the Secretary to communicate with the North Beach Promotion Association, who had suggested erecting a memorial bench to Mrs. Bonfils at Inspiration Point, and determine whether they would agree to sponsor such a memorial to be placed elsewhere than in the spot they had mentioned.

Alamo Square playground improvements: Assistant-Superintendent John Feuerstein then reported that insofar as funds and labor were available he had corrected the conditions at the playground in Alamo Square, complained of in a recent petition from residents in that locality.

Secretary ordered to so notify the petitioners.

Communication ordered filed.

Japanese Tea Garden-repairs ordered: There was then presented an estimate of $250.00 by Bart Rolph, for repair work to structures in the Japanese Tea Garden, as outlined in a memorandum which was discussed by the Board at the meeting of November 30, 1937.

The Park Commissioners issued instructions that the work outlined in Mr. Rolph's report be undertaken at once in accordance with his estimate.

Mt. Davidson seepage: The Secretary then read a report from T.M. Grabow stating that the Park Commission was not responsible for the seepage from Mount Davidson into the yards and basements of dwelling places on Rockdale Drive, but recommending that the Commission construct a catch basin at the top of the stairway from Mount Davidson to Rockdale Drive, with a discharge pipe into the city sewer, to correct a drainage problem at that point.

The Board accepted Mr. Grabow's recommendations provided the work could be undertaken by the Works Progress Administration, at a cost of not more than $50.00 to the Park Commission for materials.

Stairway-east side of Telegraph Hill:

The matter of the construction of a stairway on the easterly slope of Telegraph Hill, as requested by Mrs. Mabel Farrington Gifford, was next discussed and unanimously disapproved.

Stairway completion-Telegraph Hill:

Superintendent McLaren then presented a plan and an estimate of $892.50 for the completion of the stairway on Telegraph Hill, which has been barricaded as a safety measure.

The Secretary was instructed to ascertain from the Works Progress Administration authorities how long it would take that organization to carry out and fully complete the work in question, if accepted as a project by them.

Enlargement of Sharp Park reservoir:

A report from T.M. Grabow regarding the proposed enlargement of Sharp Park reservoir was ordered held in abeyance.

Sunset Blvd.-use by public:

The Board then discussed a communication from the San Francisco Junior Chamber of Commerce, urging for the better utilization of Sunset Boulevard by the public that the South Drive be improved, directional signs be installed on the Main and South Drives, and that plans be drawn for the connection of Sunset Boulevard with the Main Drive in Golden Gate Park.

Commissioner Lermen expressed it as his opinion that the first step toward popularizing the use of Sunset Boulevard should be a better and more convenient connection of the Boulevard with the South Drive - an idea with which the other Commissioners were in full sympathy.

The Board instructed the Secretary to communicate the desires of the Commission in this connection to the Director of Works, and to seek his aid in effecting an improvement of the intersection of the South Drive with Sunset Boulevard.

Memorial to Owen Merrick:

A request from Clare F. Kemp for permission to erect a memorial fountain at Harding Park to the late Owen Merrick, sports writer, was next presented.

The Board issued instructions that a sketch of a suitable fountain be prepared by the Park Drafting Department, and presented at the next meeting for approval.

"Welcome" floral beds:

Because of the absence of Commissioner Coldwell who had been appointed a committee of one to report on the subject, the request of the San Francisco Convention and Tourist Bureau for the installation of twelve "Welcome" floral beds in front of the Park Conservatory, during the year 1938, was ordered held in abeyance.

Damage claim- Mrs. Marie Morales:

Commissioner Lermen then stated that all the records regarding the claim of Mrs. Marie Morales for compensation for damages to her clothing and that of her child at the donkey track had been sent by him to the City Attorney.

Correspondence ordered filed.

Combined electric service - Fleishhacker Playfield:

The matter of a combined electric service at Fleishhacker Playfield, as recommended by Mr. Paul J. Ost, was ordered held in abeyance.

Huddart property and Balboa Park property transfer:

Commissioner Lermen reiterated the statement made by him at the meeting of November 30, 1937 - that the entire files on the subject of the acceptance of the Huddart property and the transfer of certain property in Balboa Park were now in the hands of the City Attorney.

No communication having been received from the latter, both matters were ordered held in abeyance.

Irrigation pumping recommendations:

A communication from Mr. Paul J. Ost, Chief Electrical Engineer of the Public Utilities Commission, presenting a report on irrigation pumping tests in Golden Gate Park and recommendations for more economical operation, was ordered held in abeyance.

Relief camp-Huddart property:

As the Huddart property has not yet been accepted by the Park Commission, the proposed establishment of a relief camp there was not acted upon.

Relief camp - Sharp Park:

The Secretary's report on the requested establishment of a relief camp at Sharp Park was ordered held over for the next meeting, Commissioner Coldwell, who had expressed a particular interest in the matter, being absent.

Working rules-park employees:

Commissioner Lermen then informed the Board and Messrs. Andrew J. Gallagher and John P. McLaughlin, representatives of the San Francisco Municipal Parks Employees' Union, who had been present during the entire deliberations of the Board, that the suggested working rules for park employees were still in the hands of the City Attorney and that no opinion had yet been received from him.

R. Rizzio - employment:

A communication from the Parks Employees' Union regarding the employment of R. Rizzio was then read to the Commission.

The Secretary was instructed to furnish each Commissioner with a copy of the letter. He and Mr. H.C. Ellars were also ordered to prepare a full report on the subject of Mr. Rizzio's employment and to submit a copy of the same to each Commissioner as well as to the Parks Employees' Union.

Operation of steamer on Stow Lake:

The Secretary then stated that no further communication had been received from C.H. Stahmer who had requested permission to operate a small steamer on Stow Lake.

Correspondence ordered filed.

Painting of Commissary offices:

An estimate for the painting of the commissary offices at Fleishhacker Cafe, prepared by Bart Rolph, in the amount of $216.25, was next presented and the work ordered carried out in accordance therewith.

Buena Vista Park - quarry:

The Board then discussed the hazard which had been created by the sloughing off of soil in the quarry at Buena Vista Park, and issued instructions that steps be taken at once to remedy the dangerous condition and that the Works Progress Administration be requested to set up a project for the draining of the cliff area, the cost to the Park Commission for materials, however, not to exceed the sum of $150.00.

Com. Lermen to serve on Roads and Structures Committee:

Commissioner Lermen then stated that he was most willing to serve as a member of a Roads and Structures Committee.

The other Commissioners present expressed their appreciation of Mr. Lermen's offer, and the Secretary was instructed to record it in the minutes of the meeting.

Meeting Adjourned:

There being no further business before the Board, the meeting adjourned sine die at 5:40 P.M.

B.P. Lamb

B.P. Lamb
Secretary

San Francisco, California.
December 9, 1937.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, December 9, 1937, was postponed on account of the lack of a quorum.

B. P. Lamb
Secretary

San Francisco, California.
December 23, 1937.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, December 23, 1937, was postponed on account of the lack of a quorum.

B. P. Lamb
Secretary